FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1332973-000

Total Deleted Page(s) = 84
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Page 61 ~ b6; b7C; b7D; b7E;
Page 62 ~ b6; b7C; b7D; b7E;
Page 63 ~ b6; b7C; b7D; b7E;
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Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
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Page 184 ~ Duplicate;
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Page 338 ~ b6; b7C;
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FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Maniaci Pleaded 5th in Grand Jury Probe

By Alex P. Dobish
of The Journal Staff

A week before the unsuccessful bombing attempt on his life, Vincent J. Maniaci took the 5th Amendment against self-incrimination during a federal grand jury here that was investigating a national pattern of gangland killings with .22 caliber pistols.

His brother, August, was shot to death with a .22 in September, 1975. August Maniaci's body, found behind his home, had five small holes in a pattern above the left ear.

Federal prosecutors, sources said, were prepared to recall Vincent Maniaci before the grand jury to force him to face three alternatives. He could testify honestly. He could lie and face the possibility of being indicted for perjury.

Or he could be granted immunity from prosecution. If he refused to testify under the grant of immunity, he could be jailed for contempt for the balance of the jury's term. The current jury's term is up at the end of March. That would be in addition to the federal prison sentence he is already serving.

Sources said federal prosecutors were prepared to offer him immunity.

On Aug. 17, a week later, 20 sticks of dynamite and an electric detonator neatly taped to the death bundle were discovered under the hood of Maniaci's car by a startled mechanic. Maniaci, 58, whose home is at 2025 N. Greenwich Ave., had driven to a garage to complain that his accelerator appeared to be stuck.

Dirt on a detonator wire prevented an exlosion when Maniaci started the car.

Maniaci, who is serving a three year term for loan extortion and interstate transportion of stolen goods after conviction in April, 1975, had been living in a federal halfway house here. After the bombing attempt he was returned to federal prison in Chicago by officials who feared for his safety.

Federal officials declined to discuss Maniaci's appearance before the jury.

FBI Fears

The jury, as at least seven other similar juries in various parts of the country are doing, is digging into what the FBI fears could be a coordinated campaign to eliminate FBI informants and persons ready to testify against underworld syndicate figures.

Nearly 25 persons have been killed with .22 caliber weapons in 28 months, including FBI informants and potential witnesses. Among those slain with a .22 was Salvatore (Sam) Giancana, implicated in the CIA effort to destroy Fidel Castro; Frank Bompeniero, a West Coast mob figure, and Jack Molinas, who figured in a college point shaving scandal in the 1960s.

In the past, syndicate hit men have used a heavier weapon. However, the .22 lends itself better to a silencer, concealing the sound more. A silencer on a heavier gun makes it less accurate.

No Shots Heard

August Maniaci, who had a long history in organized crime, apparently was shot with a .22 with a silencer. A 15 year old youth said he saw a man approach August Maniaci, and then Maniaci slumped to the ground. The youth said he heard no shots. Authorities believe the killer was disguised with a wig and high heeled shoes.

Vincent Maniaci has steadfastly refused to talk about who wanted to kill him with the dynamite bomb. Whether he has given any information about his brother's slaying is not known.



Vincent J. Maniaci

(Indicate page, name of newspaper, city and state.)

B-1

Milwaukee Journal
Milwaukee, Wisc.

Date: 9/19/77
Edition: Latest
Author:
Editor:
Title:

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Character:
or
Classification: Milwaukee
Submitting Office:

☐ Being Investigated

183-80-101

SEARCHED INDEXED
SERIALIZED FILED
SEP 20 19
FBI—MILWAUKEE

1-WA-
1-MI-183-80
1-MI-92-1613-Sub I

FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Claim Maniaci Called by Jury

A week before dynamite was found in his car, Vincent Maniaci was called to testify before a federal grand jury in Milwaukee, reliable sources have said.

Maniaci was seen outside the grand jury room, sources said.

It could not be determined what officials wanted to question Maniaci about.

Witnesses are called to testify before a grand jury because authorities believe they may have information concerning a crime. It does not necessarily mean the witness is suspected of any wrongdoing.

Maniaci, 58, is in a federal prison in Chicago, completing a three year jail sentence for loan extortion and interstate transportation of four stolen mink coats. He was returned there several weeks after the Aug. 17 bombing attempt because a federal official was concerned about his safety.

Maniaci had been living at a Milwaukee halfway house for federal prisoners when he and an auto mechanic discovered 20 sticks of dynamite taped under the hood of the car. Maniaci had gone to the service station because he was having trouble driving his car.

Authorities were investigating several possible motives for the attempted bombing. There was speculation that Maniaci may have had information conerning his brother's murder two years ago.

August Maniaci was found shot to death in an alley behind his East Side home in what police at the time called a gangland style murder.

(Indicate page, name of newspaper, city and state.)

A-1
~~Milwaukee~~ Milwaukee Sentinel
Milwaukee, Wisc.

Date: 9/19/77
Edition: Final
Author: [redacted]
Editor: [redacted] b6 b7C
Title:

Character:
or
Classification: Milwaukee
Submitting Office:

☐ Being Investigated

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED b6 b7C
SEP 20 1977
FBI—MILWAUKEE

1-WA
1-MI-183-80
1-MI-92-1613-Sub I

183-80-102

DEPARTMENT OF POLICE
749 WEST STATE STREET • POLICE ADMINISTRATION BUILDING
MILWAUKEE, WISCONSIN 53233



. BREIER
Police

IN REPLY REFER TO:

August 18, 1977

Room 304
Time

Director, FBI
Attention: FBI Crime Lab
Washington, DC

Milwaukee PD Case #1964

SUSPECT:	Unknown
VICTIM:	MANIACI, Vincent J. W/M 5-25-19
OFFENSE	Attempt Murder (123614)
LOCATION:	1334 N. Van Buren,
DATE:	August 17, 1977

Dear Sir:

The evidence described below is being hand delivered by Detective [redacted] for examination by your laboratory.

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This evidence is being submitted in connection with an official investigation of a criminal matter. It has not, nor will it be, subjected to the same type of technical examination by other experts.

Yours very truly,

HAROLD A. BREIER
Chief of Police

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Inspector of Detectives
Per: [redacted]

183-80-103

KH:RW:kp

FBI — MIL

Description of Evidence:

A. Eighteen dynamite wrappers (Milw PD Inv. #580022, Item #1)
B. Four dynamite wrappers (Milw PD Inv. #580018, Item #1)
C. One package mass of aluminum duct tape (Milw PD Inv. #580018, Item #4)

Examination Requested:

Request an examination be made of Items A, B & C for development of latent fingerprints. Request analysis of wrappers (Items A, B & C) for trace evidence.

Statement of Facts:

A package with wires attached was discovered by victim beneath hood of his auto and against the firewall adjacant to the drivers side of car. Package was interferring with the throttle travel of the throttle rod. Victim drove for several miles at very slow speed, unaware of the package or obstruction of the gas control. After stopping at a garage, the device was discovered.

The cap "leg wires" were attached with alligator clips, one lead to the coil, and one lead to the adjustment bar of the alternator (the ground). The lead to the coil apparently malfunctioned due to excessive dirt and grease on same. The package was hand-entered and rendered safe. The entire package was wrapped with aluminum duct tape and a closed type explosive device. Upon entry, the cap was removed from a 1-lb Trojan booster charge, which was adjacent to 18 whole sticks and two sticks brokenin half (4 pieces) of "Red Arrow Dupont" brand, 70% strength, with Number P75AU15A, and a portion of a paper carton wrapper to booster stayed with the inside adhesive which may have contained the code numbers. The tape and dynamite wrappers may contain latent prints. Photos of prints of the mechanic on scene, victim, bomb squad officers, are available for comparison purposes.

NOTE: WHEN ITEMS OF EVIDENCE ARE RETURNED, REQUEST PACKAGE BE MARKED:

ATTENTION: [redacted] INSPECTOR OF DETECTIVES b6 b7C
CASE #1964

Encls. 23

MANIACI, VINCENT (aka) 12/75 [redacted]
5/75 179-61*
1/75 92-1458*
12/65 92-599*

FOR REFS. SEE VINCENT J. MANIACI

DOB: 5/29/19
FBI #: 711 815 N3

b7D
b7E

MANIACI, VINCE (aka) 12/75 [redacted]*
5/75 179-61*
1/75 92-1458*
12/65 92-599*

FOR REFS. SEE VINCENT J. MANIACI

DOB: 5/29/19
FBI #: 711 815 N3

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b7E

MANIACI, VINCE 8/75 87-12728-SubW-66

MANIACI, VENCENT (aka) 12/75 [redacted]
5/75 179-61*
1/75 92-1458*
12/65 92-599*

FOR REFS. SEE VINCENT J. MANIACI

DOB: 5/29/19
FBI #: 711 815 N3

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MANIACI, VINCENT JOSEPH (aka) 1/76 [redacted]
VINCENT J. MANIACI

FBI# 711 815 N3

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MANIACI, VINCENT J.,AKA
DOB: 5/29/19 CARD #1
FBI #: 711 815 N3

		12/75	[redacted]
		5/75	179-61*
		1/75	92-1458*
		12/65	92-599*
10/73	182-0-44	11/52	[redacted]
4/74	182-273-7P.3	3/54	[redacted]
10/75	179-16-46-14	7/58	94-268 Sub A-30P3
6/58	94-318-27P.4	8/58	[redacted]
1/66	92-599-8	6/59	[redacted]
5/73	92-1158-3	11/61	[redacted]
1/75	66-2085-24,25	12/61	94-316-600P.54
5/75	66-922-2493	6/59	94-259-91P.2
10/55	94-259-54(4,11)	2/63	[redacted]
2/58	94-318-5(2)	1/64	94-316-1109(6)
12/63	92-255-112(Index)	10/65	92-145-1574
9/58	94-318-78(6)	1/73	165-475-45 C.P.E
11/63	92-145-314(16)	4/73	92-1100-27P.9

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MANIACI, VINCENT J.,AKA
CARD #2
DOB: 5/29/19
FBI #: 711 815 N3

OO:MI (183-80*)
Victim

12/75	[redacted]
5/75	179-61*
1/75	92-1458*
12/65	92-599*
12/65	[redacted]
4/66	[redacted]
4/68	94-316-2061
1/70	92-262-1618
6/71	92-262-1781
1/75	66-2085-26,27
1-75	66-2085-25
7/77	183-80*
8/77	[redacted]

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1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. Case #1964 September 16, 1977
FBI FILE NO.
LATENT CASE NO. B-51112

TO: Mr. Harold A. Breier
Chief of Police
Milwaukee, Wisconsin 53233

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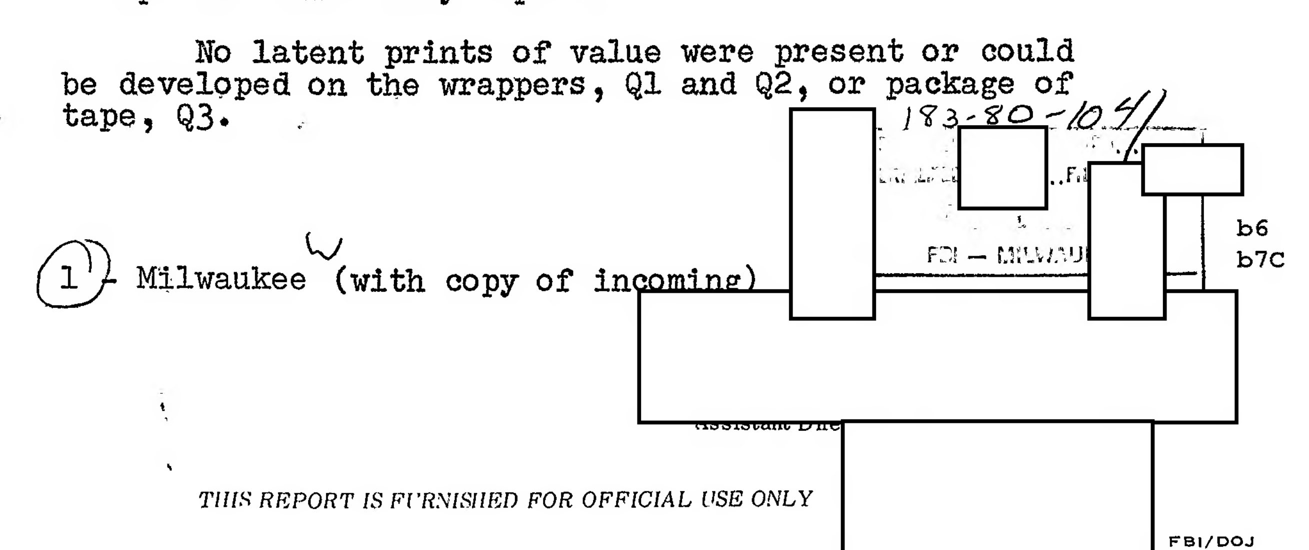
Attention: Inspector

RE: UNKNOWN SUBJECT(S) see attached xerox sheets
VINCENT J. MANIACI - VICTIM
MILWAUKEE, WISCONSIN
AUGUST 17, 1977
ATTEMPTED MURDER

REFERENCE: Letter August 18, 1977
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Eighteen dynamite wrappers, Q1
Four portions of dynamite wrappers, Q2
Package constructed from aluminum duct tape, Q3
Copies of elimination fingerprints of Vincent J. Maniaci and five other individuals

The Q specimens are further described and the disposition of all the specimens will be set forth in a separate Laboratory report.

No latent prints of value were present or could be developed on the wrappers, Q1 and Q2, or package of tape, Q3.



(1) - Milwaukee (with copy of incoming)

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THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 10/3/77

FROM : SA [redacted]

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SUBJECT: FRANK P. BALISTRIERI,
ET AL;
VINCENT J. MANIACI - VICTIM;
AUGUST J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE
MI FILE 183-80

STEVE J. DI SALVO, aka;
AR
OO: MILWAUKEE
MI FILE 92-165

The two matters above are directly related in view of STEVE J. DI SALVO's participation in the events which lead up to the attempted bombing of VINCENT J. MANIACI's automobile on 8/17/77. In view of the writer's pending extended road trip, it is felt that most of these matters should be re-assigned and it is further recommended that they be re-assigned to the same Agent inasmuch as they are closely related.

The writer has dictated a progress letter on MI 92-165 and both files are current with regard to investigation. The writer will further brief the new Case Agent concerning proposed investigations including GJ presentation on these matters.

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2 - 183-80
1 - 92-165
(4)

183-80-105

SEARCHED........ INDEXED........
SERIALIZED [redacted] FILED........
OCT 3 1977
FBI — MILWAUKEE

10/6 [handwritten initials]



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During the period of August 15, 1977-September 15, 1977, investigation was conducted to determine if the following individuals were guests at a hotel or motel in the Milwaukee area on the following dates: June 28-29, 1977, August 11, 1977, or August 16, 1977. The individuals in question were:

HARRY ALEMAN

JOHN FECAROTTA

JOSEPH FERRIOLA

JAMES LA PIETRA

JOHN MONTELEONE

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WILLIAM JOSEPH PETROCELLI

The below listed individuals were contacted at their respective hotel or motel without finding any record of the above individuals mentioned on the dates stated.

- Plankinton Hotel

Holiday Inn-Airport

Holiday Inn, 19th and Wisconsin

- Holiday Inn, 201 North Mayfair Road

- Holiday Inn, 5423 North Port Washington Road

- Ramada Inn-Airport

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183-80-106

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2-13-1E

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[redacted] - Ramada Inn, 633 West Michigan

[redacted] - Midway Motor Lodge, 251 North Mayfair

[redacted] - Downtowner Motel, 6th and Wisconsin

[redacted] - Hilton Inn, 4700 North Port Washington Road

[redacted] - Milwaukee Inn, State Street

[redacted] - Continental Motel, 30th and Wisconsin

[redacted] - Hyatt Lodge, 2301 West Wisconsin

[redacted] - Pfister Hotel, Marc Plaza Hotel, and Sheraton Mayfair

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FD-302 (REV. 11-27-70)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/77

On September 12, 1977, [redacted] Holiday Inn, 201 North Mayfair Road, Milwaukee, Wisconsin, was contacted. [redacted] made available the registration cards for his inn for the months of June and August, 1977.

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A review of these records revealed that on August 11, 1977, PETER F. PICCIURRO, 1016 East Hamilton, Milwaukee, Wisconsin, occupied Room 204. These records indicated that this room was utilized by two adults, and that it was vacated at 5:37 p.m. on August 12, 1977.

Interviewed on 9/12/77 at Milwaukee, Wisconsin File # MI 183-780-107

by SA [redacted] Date dictated 9/15/77

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FBI

OCT 5 1977

SAC Milwaukee Attn:

Re: Voucher Matter
[redacted] - $137.50

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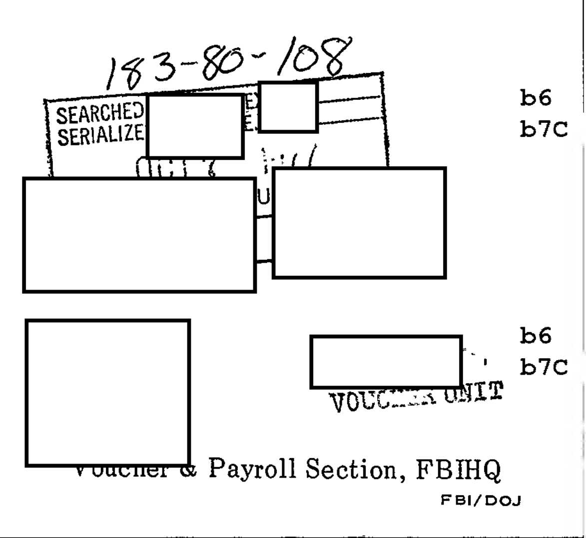
The above-captioned voucher is returned inasmuch as Bureau records show no authorization or record of a [redacted]

Before the voucher may be processed for payment, the identity and a copy of the Bureau authorization must be furnished to the Bureau for [redacted] travel.

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After the necessary action has been taken, the voucher is to be promptly resubmitted to the Bureau for processing.

183-80-108



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VOUCHER UNIT

Voucher & Payroll Section, FBIHQ

DIRECTOR, FBI
(ATTN: [redacted] VOUCHER UNIT)

10/7/77

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SAC, MILWAUKEE (183-80)

VOUCHER MATTER
[redacted] - $137.50

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Re Milwaukee voucher, dated 9/14/77 and Bureau routing slip, dated 10/4/77, concerning the voucher of [redacted]

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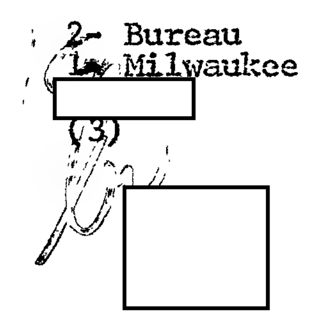
Enclosed is referenced voucher.

[redacted] is a Detective of the Milwaukee Police Department, Bomb Disposal Squad. Detective [redacted] traveled to the FBI Laboratory on 8/18/77 on official business of the Milwaukee Police Department in cooperation with the FBI on an investigative matter involving "FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI; VINCENT J. MANIACI. RICO. OO: MI Milwaukee file 183-80." The reason for Detective [redacted] travel was to preserve the chain of evidence in a bomb located in VINCENT J. MANIACI's car. This device was to be hand carried to the FBI Laboratory and the results of the investigation by the Lab were again to be returned to Milwaukee by Detective [redacted] The Milwaukee Office of the FBI issued Detective [redacted] a GTR for his travel to Washington, D.C. and return under SAC authority and he was told that his expenses would be taken care of concerning this matter.

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2 - Bureau
1 - Milwaukee
(3)

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10/26

183-80-109

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

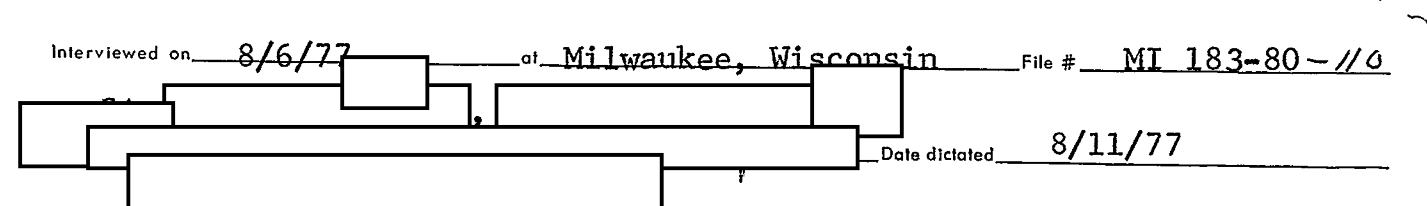
Date of transcription 8/17/77

The following is a surveillance conducted beginning at Snug's Restaurant, 1962 North Prospect, Milwaukee, Wisconsin:

3:53 p.m.	Surveillance instituted at Snug's Restaurant, 1962 North Prospect. FRANK BALISTRIERI's black Cadillac, license UE 8559, was observed parked in front of Snug's.
4:35 p.m.	[redacted] was observed leaving Snug's.
4:37 p.m.	BALISTRIERI was observed leaving Snug's.
4:45 p.m.	Arrives home.
5:57 p.m.	A white over beige Continental, Florida license [redacted] parks in front of 3043 North Shepard. White male and white female are observed entering 3043 North Shepard.
6:12 p.m.	FRANK BALISTRIERI, his wife, and another couple leave in FRANK's car.
6:18 p.m.	They park in rear parking lot and enter Snug's.
6:20 p.m.	Observed sitting at window table, north end of Snug's.
7:34 p.m.	SA [redacted] enters Snug's.
9:48 p.m.	SA [redacted] returns.
11:43 p.m.	BALISTRIERI and his wife and white male and female leave.

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Interviewed on 8/6/77 at Milwaukee, Wisconsin File # MI 183-80 - 116



Date dictated 8/11/77

11:54 p.m.	White male and female enter Florida car.
11:55 p.m.	Leave.
12:36 a.m.	Arrive at Pewaukee Park Knoll Apartments.
12:50 a.m.	The name [redacted] was observed on a mail box at the apartment complex.
12:52 a.m.	Surveillance discontinued.

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FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Millionaire Oilman Killed as Bomb Rips Automobile

Raymond J. Ryan, a former Milwaukee gambler who became a millionaire oilman and real estate developer, was killed Tuesday when a bomb ripped apart his automobile in the parking lot of a health spa in Evansville, Ind.

Ryan, 72, who lived in Evansville, was murdered by professionals with a dynamite "bomb of large dimensions," according to US Treasury officials. The explosion knocked out power in Evansville's East Side and damaged cars parked near Ryan's vehicle.

Parts of the Lincoln Continental were found 150 feet away. Investigators have not determined how the device was triggered — through ignition wiring or by remote control. The dynamite was placed in the trunk of the car.

During his rise from a horse book parlor operator in Downtown Milwaukee to a wealthy man, Ryan made enemies.



Raymond J. Ryan in 1960 photo

Gangster Trial

In 1965, for example, he testified against two gangland figures convicted of trying to extort $60,000 a year from him in protection money. He testified against Marshall Caifano of Chicago and Charles Delmonico of Miami Beach. Caifano was sentenced to 10 years in prison and Delmonico to five years.

As a developer Ryan probably was most widely known as co-owner with actor William Holden of the plush Mt. Kenya Safari Club in Africa, which listed among its members such notables as Prince Bernhard of The Netherlands, Bing Crosby, Bob Hope, Winston Churchill, Conrad Hilton and Dwight D. Eisenhower.

Big Gambler

In 1972 Ryan was indicted on four counts of failure to file foreign investment reports with the Internal Revenue Service about his business dealings in Jamaica. A federal judge dismissed the charges because he said the government had failed to prove any criminal offense.

Ryan was born in Watertown, Wis., where his father was a highway contractor. A

(Indicate page, name of newspaper, city and state.)

B-1
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 10/19/77
Edition: LATEST
Author:
Editor: [redacted]
Title:

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Character:
or
Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

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183-80-112

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT [illegible]
FBI—MILWAUKEE [redacted]

1-WA
1-MI 183-80

brother was a tavern operator. Watertown residents recall that even as a youth Ryan built himself a reputation as a poker player who would go for broke.

He came to Milwaukee in the 1920s and left in the mid-1930s, coming back every now and then for visits.

Stories about Ryan abound. According to court testimony, Ryan won $550,000 from Nick (The Greek) Dandolas in Las Vegas in a variation of stud poker. On a trans-Atlantic ship ride with friend H.L. Hunt, the Texas oil millionaire, Ryan reportedly won $243,000 at a $10 a point gin rummy game. He once bet $200,000 on a single football game and sometimes gave $1,000 tips to headwaiters.

He made most of his money in oil. He gambled on finding it — and won. By 1950 he and a partner were producing 10% of all the oil taken out of the ground in Indiana. He also had an interest in a $17.5 million field in Texas and fields in eight other states. Ryan bought a gambling casino in Las Vegas and the Palm Springs resort.

MI 183-80

b6
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b7D
b7E

On September 11, 1977, stated that

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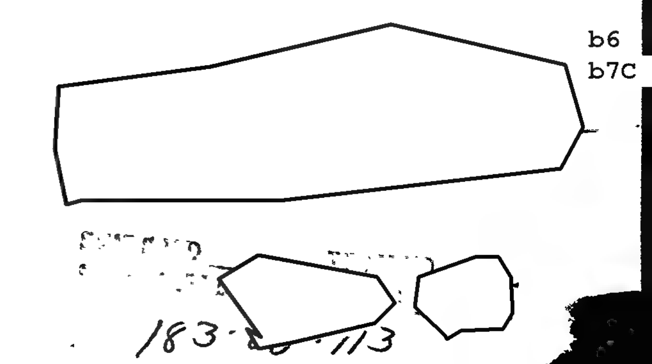
On September 24, 1977, stated that

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On October 31, 1977, advised that

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b7C



OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MI (183-80) DATE: 11/3/77

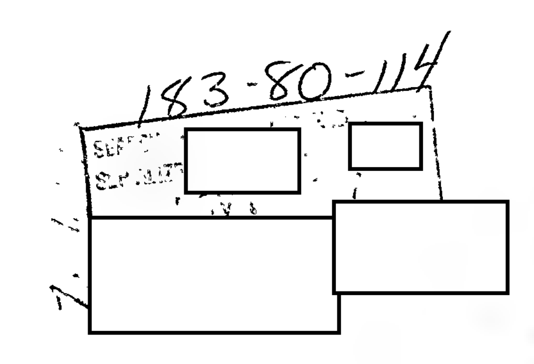
FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

The following is set forth for inclusion in the semi-annual Use Of Personnel communication to the Bureau from MI Division

This matter was opened separately as a Milwaukee target case in July,1977 after physical surveillances of certain subjects and their associates reflected meetings with suspects in the September, 1975 killing of AUGUST MANIACI. Subjects were also involved in apparent efforts in June and August,1977 to familiarize themselves and other persons, some as yet unidentified, with the activities, travels and habits of VINCENT MANIACI. Indications that this activity on the part of subjects was directed toward the assassination of VINCENT MANIACI was strengthened when, on 8/17/77, an explosive device was found undetonated in VINCE MANIACI's car. Tracing and physical examination of the dynamite package failed to provide leads or evidence.

AUSA, Milwaukee, is preparing for Federal Grand Jury inquiry and it is anticipated that some subjects, along with other individuals, will be subpoenaed for questioning regarding the attempted bombing of VINCENT MANIACI.



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(2) - Milwaukee
(1 - 66-2145, Sub B)



MI 183-80

-1-

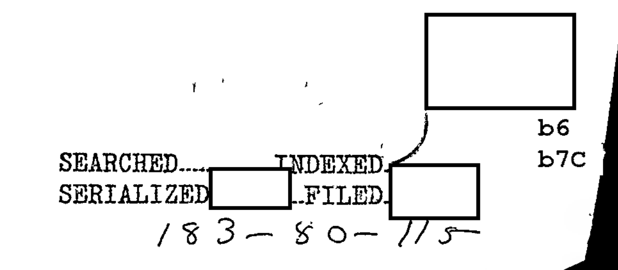
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On November 4, 1977, [redacted] stated that [redacted]

Source further stated that [redacted]

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183-80-115

MI 183-80
MI 94-316

1

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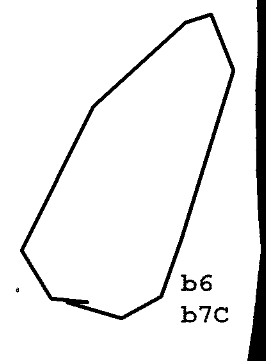
EXTREME CAUTION SHOULD BE USED HANDLING THE FOLLOWING INFORMATION DUE TO ITS SINGULARITY IN NATURE AND TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

On October 20, 1977, [redacted] advised [redacted]

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Informant was instructed to recontact [redacted] in an effort to determine [redacted]

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SEARCHED INDEXED
SERIALIZED FILED

183-80-116

FD-36 (Rev. 7-27-73)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] E F T O
- [ ] CLEAR

Date 12/6/77

FM MILWAUKEE (92-1613) P

TO DIRECTOR (183-1011) ROUTINE

CLEVELAND (92-2748) ROUTINE

BT

E F T O

GANGMURS.

RE BUREAU TELETYPE TO MILWAUKEE DECEMBER 5, 1977.

FOR INFORMATION OF CLEVELAND, ON AUGUST 17, 1977, AT 8 A.M. IN MILWAUKEE A DYNAMITE BOMB CONSISTING OF 20 STICKS OF RED ARROW DUPONT 70 PERCENT ALONG WITH ONE POUND TNT BOOSTER CONTAINED WITHIN PIPE, ALL WRAPPED WITH 2" ALUMINUM COLORED CUT TAPE, WAS DISCOVERED ON FIREWALL OF VEHICLE OF VINCENT J. MANIACI. DETONATION FAILED DUE TO FAULTY ELECTRICAL CONNECTION. ATF TRACE OF DYNAMITE REFLECTED IT TO BE PART OF 431 CASES PRODUCED AT POTOMAC WORKS, FALLING RIVER, WEST VIRGINIA, IN AUGUST, 1975, BUT FURTHER TRACING UNPRODUCTIVE. NO PRINTS OBTAINED BUT ONE DARK BROWN HEAD HAIR, RACIAL ORIGIN NOT CLEAR, OBTAINED FROM TAPE AND SUITABLE FOR COMPARISON. INFORMANT INFORMATION INDICATES THAT FRANK

5 - Milwaukee (1 - 92-1613)
(1 - 92-1613 Sub A)
(1 - 92-165)
(1 - 183-80)
(1 - 92-303)

1 - Chicago (92-1641)(AM)
1 - Kansas City (AM)
1 - Phoenix (92-2186)(AM)

(8)

b6
b7C

183-80-117

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ____________

PAGE TWO MI 92-1613 E F T O

PETER BALISTRIERI, LCN BOSS, MILWAUKEE, BORN MAY 27, 1918, FBI NUMBER 648 144 C, HAD ORDERED THE EXECUTION OF VINCENT MANIACI, WHO WAS MILWAUKEE LCN MEMBER FALLEN INTO BALISTRIERI'S DISFAVOR.

DURING FBI SURVEILLANCE ON JUNE 28, 1977, AND JUNE 29, 1977, STEVE J. DI SALVO, BORN JULY 5, 1918, FBI NUMBER 425 320 8, MILWAUKEE LCN UNDERBOSS, ALONG WITH PETER BALISTRIERI, BORN DECEMBER 12, 1919, MILWAUKEE LCN MEMBER AND BROTHER OF FRANK, WERE OBSERVED IN THE PRESENCE OF AN AS YET UNIDENTIFIED WHITE MALE (HEREAFTER REFERRED TO AS UNID NO. 1), SMALL HEIGHT AND BUILD, DARK HAIR AND OVER 40 YEARS OF AGE, WHO WAS APPARENTLY BEING FAMILIARIZED BY DI SALVO WITH VINCENT MANIACI AND HIS MOVEMENTS. DURING OBSERVATIONS MADE ON JUNE 29, 1977, AT MILWAUKEE OF UNID NO. 1, HE MADE TOLL CALL TO CHICAGO AREA PHONE OF JOHN W. KELLY, 1642 NORTH EDGEWATER. CHICAGO DIVISION DETERMINED THAT KELLY, WHITE MALE BORN NOVEMBER 18, 1923, 6', 185 POUNDS, WHOSE PHYSICAL DESCRIPTION VARIES SIGNIFICANTLY FROM UNID NO. 1, HAS RESIDED AT EDGEWATER ADDRESS FOUR YEARS, IS EMPLOYED WITH PENN CENTRAL

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

FD-36 (Rev. 7-27-76)

FBI

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- [ ] Teletype
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ______

RAILROAD, AND IS NOT KNOWN WITHIN CHICAGO HOODLUM COMMUNITY. KELLY HAS NOT BEEN INTERVIEWED RE KNOWLEDGE OF UNID NO. 1. PHOTOGRAPHS TAKEN OF UNID NO. 1 ON JUNE 29, 1977, AT MILWAUKEE ARE BEING SEPARATELY SUBMITTED TO CLEVELAND FOR POSSIBLE IDENTIFICATION BY RAYMOND W. FERRITTO.

ON AUGUST 11, 1977, JOHN "JOHNNY APES" MONTELEONE, A CLOSE ASSOCIATE OF CHICAGO LCN MEMBERS, WAS OBSERVED BY BUREAU AGENT AT MILWAUKEE IN THE IMMEDIATE VICINITY OF VINCENT MANIACI'S RESIDENCE. PHOTO OF MONTELEONE ALSO BEING SUBMITTED TO CLEVELAND SEPARATELY.

ON JULY 19, 1977, JOHN MOLLE, LCN FIGURE OF KANSAS CITY, WHO IS BELIEVED RELATED TO MILWAUKEE LCN BOSS FRANK BALISTRIERI, WAS OBSERVED IN MILWAUKEE CONFERRING WITH BOTH BALISTRIERIS AND DI SALVO AND MAY HAVE ASSISTED IN AUTHORIZING THE SLAYING OF VINCENT MANIACI.

ON SEPTEMBER 11, 1975, THE BROTHER OF VINCENT MANIACI, AUGUST MANIACI, THEN AGE 66 AND MEMBER OF MILWAUKEE LCN, WAS KILLED AT HIS MILWAUKEE RESIDENCE BY MULTIPLE HEAD WOUNDS CAUSED BY .22 CALIBER WEAPON. SILENCER EQUIPPED WEAPON

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date

LOCATED BUT TRACING NEGATIVE. INFORMANT INFORMATION INDICATED THAT FRANK BALISTRIERI HAD ORDERED THE DEATH OF AUGUST MANIACI. SUBSEQUENT INVESTIGATION IDENTIFIED CHARLES NICOLETTI (FBI NO. 1 426 506), A HIGH RANKING CHICAGO LCN MEMBER, AS BEING IN THE IMMEDIATE PROXIMITY OF AUGUST MANIACI SLAYING SCENE ON SEPTEMBER 11, 1975. NICOLETTI HIMSELF WAS SUBSEQUENTLY KILLED GANGLAND STYLE IN CHICAGO. A SECOND EYE WITNESS TO AUGUST MANIACI SLAYING IDENTIFIED PHOTOS OF [redacted] AN ASSOCIATE OF LCN MEMBERS IN PHOENIX, AS THE GUNMAN. [redacted] WHITE MALE BORN [redacted] BLACK HAIR, RESIDES [redacted] ON OCTOBER 18, 1977, [redacted] WAS ARRESTED AT RESIDENCE AND APPEARED IN LINEUP BUT MILWAUKEE WITNESS FAILED TO MAKE IDENTIFICATION AND [redacted] WAS RELEASED. PHOTO OF [redacted] ALSO BEING SUBMITTED SEPARATELY TO CLEVELAND. [redacted] LAST KNOWN PHYSICAL CONTACT WITH STEVE DI SALVO WAS ON JULY 20, 1977, AT ARLINGTON PARK RACETRACK, CHICAGO, IN COMPANY OF NUMEROUS OTHER PERSONS, AMONG WHO WERE BELIEVED TO BE JOSEPH ANTHONY FERRIOLA AND [redacted] CHICAGO LCN MEMBERS.

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FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
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- [ ] Airtel

PRECEDENCE:
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CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ____________

PAGE FIVE MI 92-1613 E F T O

FOR FURTHER INFORMATION OF CLEVELAND, THE SEPTEMBER 26, 1972, SLAYING OF LOUIS MARTIN FAZIO, BORN JULY 20, 1913, FBI NO. 163 663 6, AT MILWAUKEE REMAINS UNSOLVED. FAZIO, SHOT WITH .38 CALIBER WEAPON, WAS NON-MEMBER OF MILWAUKEE LCN WHO BECAME THREAT TO MILWAUKEE LCN BOSS BALISTRIERI BECAUSE OF FAZIO'S POPULARITY WITH ORGANIZED CRIME ELEMENT. EYE WITNESS DESCRIPTION OF FAZIO'S APPARENT KILLER CLOSELY MEETS THAT OF CHARLES NICOLETTI, NOW DECEASED.

CLEVELAND IS REQUESTED TO INTERVIEW FERRITTO WITH REGARD TO ABOVE MATTERS AND TO DISPLAY PHOTOGRAPH OF UNID NO. 1 TO FERRITTO, WITHOUT INDICATION OF TIME AND PLACE TAKEN, TO EFFECT AN IDENTIFICATION. DISPLAY OF UNID NO. 1 PHOTOGRAPH TO APPROPRIATE CLEVELAND AGENTS ALSO REQUESTED.

AIR MAIL COPIES SENT TO CHICAGO, KANSAS CITY, AND PHOENIX.

BT

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P DATE: 12/12/77

FROM [redacted] SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

A review of MI file 92-165 entitled "STEVE J. DI SALVO, aka, AR", beginning with volume # 12 and encompassing dates 8/20/75 to 11/14/77, which contains information of value to instant file, reflected that the following synopsized communications which appear only in MI 92-165 and not in MI 183-80, are of value for full understanding and continuity of instant file and should be referred to in full. The communications, listed by their serialization in 92-165, contain information relating to the following matters :

A COPY OF EACH COMMUNICATION IS ATTACHED FOR MI 183-80

92-165-1228 Chicago RUC letter to MI dated 11/14/77 reflects that JOHN KELLY, 1642 Edgewater, is not known to a Chicago source and that DI SALVO's vehicle has not been observed at KELLY's residence.

92-165-1207 MI teletype to Chicago dated 7/7/77 requesting background check re JOHN W. KELLY

92-165-1209 Chicago airtel to MI dated 7/14/77 relating initial contact with JOHN W. KELLY, 1642 Edgewater, holder of phone # 312-275-0585 and describing him as white male born 11/18/23 , 6' , 185 lbs.

92-165-1224 Milwaukee progress letter to Bureau dated 10/3/77 which reports DI SALVO's activities related to observations of VINCENT MANIACI during July and August, 1977

183-80-118

1 - 183-80
~~1 - 92-165~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI—MILWAUKEE [redacted]

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b7C

92-165-1216 Milwaukee FD-302 by SA [redacted] and others detailing the activities of DI SALVO and others, including an as yet unidentified individual , on 6/29/77 when they were observing VINCFNT J. MANIACI.

(MI file 92-1613 Sub A-1, serial 87, a MI FD-302 by SA [redacted] detailing photos taken during the above mentioned surveillance, should also be referred to) (photos actually located in 92-1613Sub A-1 1B1(22)

b6
b7C

92-165-1204 Milwaukee progress letter to Bureau dated 7/6/77 which relates some of DI SALVO's activities on 6/29/77 in relations to observations made of VINCENT MANIACI.

SAC, MILWAUKEE (92-165)

11/14/77

SAC, CHICAGO (92-5069) (RUC)

STEVE JOHN DI SALVO, aka
AR

Re Chicago letter to Milwaukee dated 7/14/77.

On August 17, 1977, [redacted] was contacted by SA [redacted], Chicago Division, regarding the activities of STEVE JOHN DI SALVO. This source had no positive information of value and when asked about JOHN KELLY, 1642 West Edgewater, source stated he had never heard of this individual.

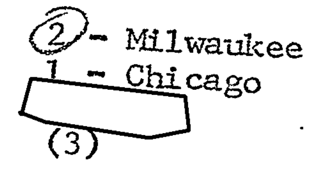
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On September 8, 1977, observations were made in the vicinity of 1642 West Edgewater. No out of state vehicles or vehicles known to be registered to STEVE JOHN DI SALVO were observed.

On September 21, 1977, [redacted] advised SA [redacted] that he had developed no information concerning JOHN KELLY. This source has heard that DI SALVO has frequented the Chicago area racetracks but has not personally seen DI SALVO in the Chicago area.

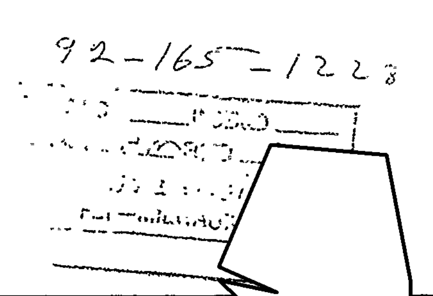
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In that the Milwaukee Division has not indicated any recent activity on the part of DI SALVO in the Chicago area, this matter is being considered RUC'd.

2 - Milwaukee
1 - Chicago

(3)

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92-165-1228



PP CG

DE MI

R 72325Z JULY 77

FM MILWAUKEE (92-165) P

TO CHICAGO PRIORITY

BT

E F T O

STEVE J. DI SALVO, AR.

DURING RECENT INVESTIGATIONS BY THE MILWAUKEE DIVISION, IT WAS DETERMINED THAT AN ASSOCIATE OF CAPTIONED INDIVIDUAL WAS IN CONTACT WITH TELEPHONE NUMBER 312-275-0585. IT IS BELIEVED DUE TO THE CIRCUMSTANCES OF THE CALL THAT IT MAY HAVE BEEN CONNECTED WITH DI SALVO'S LOAN SHARKING BUSINESS. THE ABOVE NUMBER IS SUBSCRIBED TO BY JOHN W. KELLY, 1642 NORTH EDGEWATER, PRESUMABLY IN THE CHICAGO AREA. DI SALVO, WHO IS A CAPO OF THE MILWAUKEE LCN, HAS BEEN KNOWN IN THE PAST TO USE TELEPHONES SUBSCRIBED TO BY FICTITIOUS PEOPLE.

CHICAGO WILL DETERMINE IF JOHN W. KELLY DOES RESIDE AT 1642 WEST EDGEWATER OR IF THIS IS A RESIDENCE OF A CHICAGO HOODLUM.

THE ABOVE-MENTIONED CALL WAS MADE ON JUNE 29, 1977.

BT



92-165-1207

COVER PAGE

7/14/77

TO : SAC, MILWAUKEE (92-165)

FROM : SAC, CHICAGO (92-5069) (P)

SUBJECT: STEVE JOHN DI SALVO, aka
AR

OO: MILWAUKEE

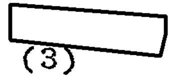
Re Milwaukee teletype to Chicago dated 7/7/77, and Milwaukee telephone call to Chicago 7/13/77.

Neighborhood investigation at 1642 West Edgewater, Chicago, disclosed through an interview with JOHN W. KELLY that he has resided at this location for over four years. It was further determined through a check with the Credit Information Corporation of Chicago that JOHN W. KELLY has resided at 1642 West Edgewater since 1973. It was also disclosed that he is employed by the Penn Central Railroad, and his previous address was 2053 Birchwood, Chicago, Illinois.

A check through the Illinois Drivers License Information determined that JOHN W. KELLY possesses a valid Illinois drivers license and he is described as follows:

Race	White
Sex	Male
Height	6'
Weight	185 pounds
Eyes	Brown
Hair	Brown
DOB	11/18/23

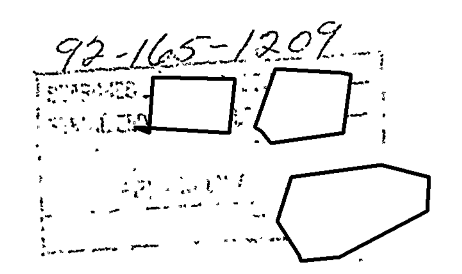
2 - Milwaukee
1 - Chicago



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92-165-1209



COVER PAGE

DIRECTOR, FBI (92-5134)

SAC, MILWAUKEE (92-165) (P)

STEVE J. DI SALVO, aka;
AR
OO: MILWAUKEE

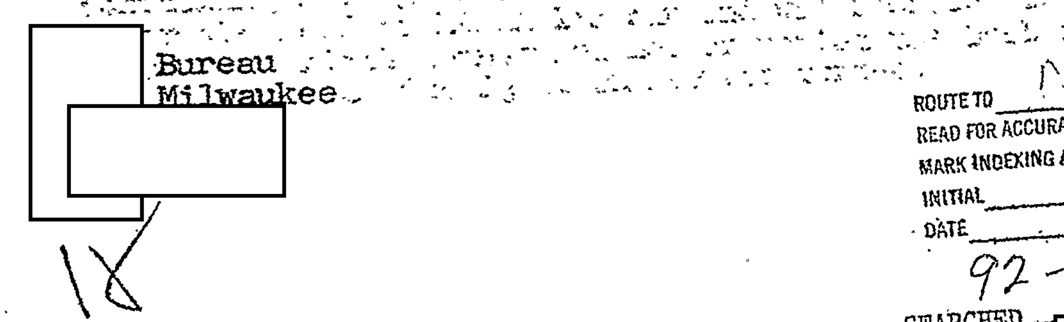
Re Milwaukee letter to Director dated 7/6/77.

ADMINISTRATIVE

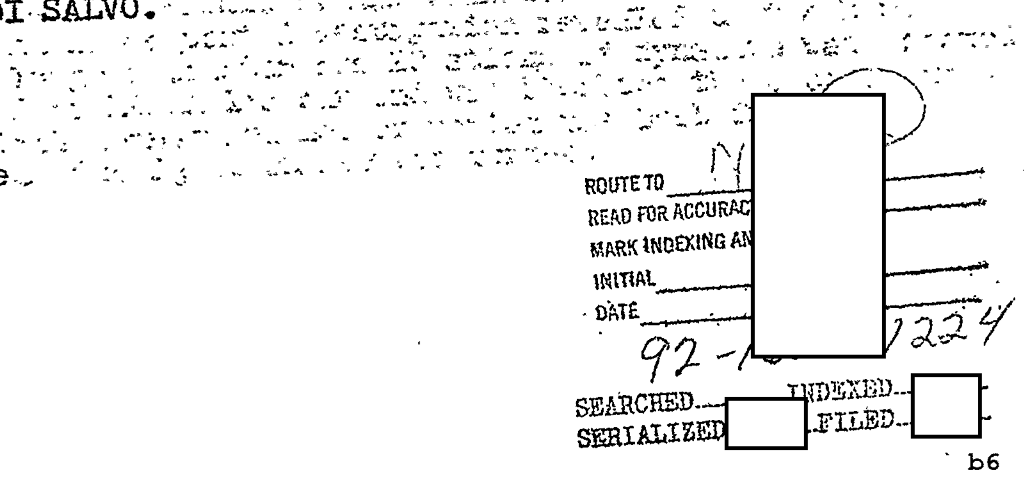
As was noted in the previous communication, surveillance activity concerning DI SALVO's activity had revealed that he was checking out various locations frequented by VINCENT J. MANIACI who was recently released from prison. Further, DI SALVO, while conducting his activity, had with him individuals unknown to the Milwaukee Division. Since that time one of these individuals has been identified as JOHN "APES" MONTELEONE. MONTELEONE is well known to the Chicago Division as an associate of "TURK" TORELLO, high ranking LCN member in the Chicago area.

INFORMANTS

Informant sources continue to indicate that DI SALVO is cementing his position as the Number 2 man in the Milwaukee LCN and there is very little conversation concerning the activities of former under boss JOSEPH CAMINITI. It would appear that since CAMINITI's retirement, the position of under boss in the Milwaukee LCN has been left vacant and that Milwaukee LCN boss FRANK BALISTRIERI deals directly with his two Capos, one of which is DI SALVO.



Bureau
Milwaukee



ROUTE TO
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MARK INDEXING AN
INITIAL
DATE

92-1 1224

SEARCHED INDEXED
SERIALIZED FILED

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Sources have also reported that STEVE DI SALVO's is DI SALVO continues to frequent the Chicago area race tracks and has been in recent contact with

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SURVEILLANCES

During July, 1977, Milwaukee conducted extensive surveillance activity coverage of DI SALVO's activities and through this coverage identified new associates of DI SALVO and established a pattern for his daily activities. It was determined that DI SALVO was still in daily contact with retired Milwaukee hoodlum FRANK STELLOH as well as and friend of STELLOH's, During this time, however, DI SALVO did not meet with Milwaukee LCN boss FRANK P. BALISTRIERI.

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OTHER DETAILS

In related activities, it was determined that on at least one occasion, JOHN MONTELEONE and another unknown individual were waiting for VINCENT J. MANIACI outside of the Milwaukee Halfway House where he is a federal prisoner in the early morning hours; however, did not take any positive action against MANIACI at this time.

On 8/17/77, VINCENT J. MANIACI entered his vehicle outside of the halfway house at approximately 6:00 a.m. in the morning and while en route to a downtown Milwaukee location, had trouble with the accelerator peddle of his vehicle. He therefore stopped at a garage and subsequent investigation revealed that a bomb containing a large detonator and 20 sticks of dynamite was located under the hood of MANIACI's car and was blocking the accelerator. A bad electrical connection had prevented the bomb from going off at the time the ignition key was turned.

Date of transcription 7/6/77

The following observations were made by Special Agents [redacted] and [redacted] b6 b7C

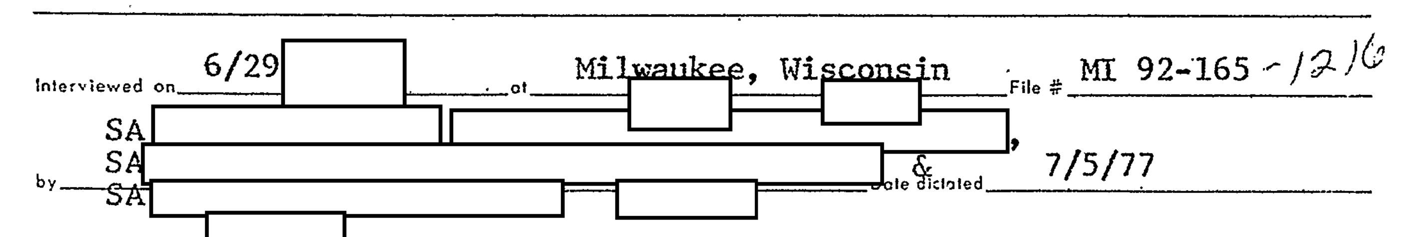
At 7:57 AM, STEVE DI SALVO backs his white Chrysler Cordoba, license U34 402 out of his garage at 4163 North 82nd Street, drives to the end of the alley and after some evasive maneuvers, proceeds east to north 76th Street. He then proceeds to the Milwaukee County Workhouse parking lot, stopping along the way to buy a newspaper. He arrives at the workhouse at 8:28 AM and sits in his car reading his paper.

At 8:47 AM, JAMES JENNARO approaches DI SALVO's car on foot. After talking to DI SALVO, he enters a station wagon, which is adjacent to Mr. DI SALVO's car. Both vehicles then proceed to the Ryan Road Truck Stop, which is located at Ryan Road and Interstate 94.

At 8:54 AM, DI SALVO and JENNARO sit at a table in the truck stop and begin a friendly discussion which lasts through their meal.

At 9:25 AM, they both leave the truck stop and enter their respective vehicles and leave the parking lot. JENNARO drives his vehicle into an industrial park just south of the truck stop. He parks his car there and enters a building. DI SALVO, in the meantime, proceeds onto Interstate 94 and heads north.

At 10:08 AM, DI SALVO stops and uses a telephone located in a booth at 9th and Atkinson. He shortly reenters his vehicle, drives two blocks, parks, and at 10:15 AM, makes at least two more calls from the pay telephone at 11th and Atkinson.


Interviewed on 6/29 [redacted] at Milwaukee, Wisconsin File # MI 92-165-1216 b6 b7C

by SA [redacted], SA [redacted] & SA [redacted] Date dictated 7/5/77

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At 10:27 AM, DI SALVO drives his Cordoba into the northeast parking lot of the Shorecrest Hotel, located at 1962 North Prospect. He soon exits his vehicle and stands near the curb. He frequently looks down the street and walks back and forth across the street.

At 10:46 AM, a red and white, 1977 Ford Thunderbird, bearing Wisconsin license [redacted] enters the northeast parking lot of the Shorecrest Hotel. DI SALVO walks over to this vehicle, holding his hands palms forward as if to signal the driver to stay where he is. The driver is physically identified as FRANK PETER BALISTRIERI. DI SALVO enters this vehicle and he and BALISTRIERI proceed to 1634 North Jackson, known to be the residence of PETER FRANK BALISTRIERI, brother of FRANK BALISTRIERI. They park the Thunderbird at the rear of this residence and enter.

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At 11:58 AM, DI SALVO and an unknown male (hereafter referred to as UNID #1), walked into the alleyway behind 1634 North Jackson and carried on a conversation. UNID #1 is a white male, medium height, medium build, who wears glasses. He has dark hair and appears to be over 40 years old. He is wearing dark slacks and shirt of a khaki or work clothes type with a blue billed cap. After a short conversation, UNID #1 walks down the alley south and proceeds to a pay telephone booth adjacent to Russo's Sausage Company at 1506 North Van Buren.

At 11:59 AM, UNID #1 makes a telephone call from this telephone. After making at least one call and possibly more, he proceeds on foot back to 1634 North Jackson, arriving at approximately 12:05 PM.

At 12:27 PM, PETER FRANK BALISTRIERI, with at least one other passenger, enters a white over red Cadillac, known to be driven by him, proceeds out of the alley behind 1634 North Jackson and onto Van Buren Street. Almost immediately thereafter, the red and white Thunderbird, bearing Wisconsin license [redacted] exits the alleyway behind 1634 North Jackson.

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There are four or five individuals in this vehicle, among them are STEVE JOHN DI SALVO and UNID #1. Both the Thunderbird and Cadillac proceed to the grounds of Summerfest on Lake Michigan. Both vehicles are parked just west of the midway section of the Summerfest grounds.

At 12:35 PM, individuals in the Thunderbird proceed onto the grounds of the Summerfest midway. PETER BALISTRIERI also exits his Cadillac and upon entering the grounds, proceeds to an Italian sausage stand where he speaks to an unidentified white male. The individuals who arrived in the Thunderbird, after going into the grounds, split up and conduct themselves as if they were searching for someone.

At 12:56 PM, PETER BALISTRIERI and his passenger returned to their car and enter. He then leaves the parking area and proceeds north. While this is occuring, individuals who arrived in the Thunderbird return separately to the vehicle and when they have all returned, they proceed north out of the parking lot also. Both vehicles returned to 1634 North Jackson.

At 2:02 PM, a Rolls Royce, known to be driven by [redacted], who is the son of FRANK BALISTRIERI, arrives in front of 1634 North Jackson. The passenger, FRANK BALISTRIERI, exits this vehicle and enters 1634 North Jackson. The Rolls Royce continues south out of the area.

b6
b7C

At 2:06 PM, UNID #1 exits the rear of 1634 North Jackson and proceeds on foot to Constantino's Bar on Van Buren Street. He remains there a very short while. Afterwards, he proceeds north on Van Buren to a Borden milk truck where he appears to obtain change from the driver. He then proceeds to the pay phone adjacent to 1506 North Van Buren and makes at least two telephone calls.

At 2:21 PM, he arrives back at 1634 North Jackson.

At 2:23 PM, STEVE J. DI SALVO and UNID #1 exit 1634 North Jackson, enter the red Thunderbird, and leave the area.

At 2:38 PM, they park at a parking meter on Kilbourn, adjacent to Third Street. After leaving the vehicle, they split up. UNID #1 enters Harry Stein's Pawn Shop, staying momentarily. When he exits, he is stuffing something into his pocket. DI SALVO, meanwhile, proceeds down 3rd Street to the Brass Rail Delicatessen, which is not open.

At 2:41 PM, DI SALVO takes a key from his pocket, opens the Brass Rail and enters.

Between 2:41 and 3:12 PM, DI SALVO stands in the front window of the Brass Rail, peering constantly at the Towne Hotel. Meanwhile, UNID #1 walks to and fro on the east side of 3rd Street, between Wisconsin Avenue and Wells Street looking back and forth as if searching for someone. During this time, on one occasion, UNID #1 went to the Brass Rail, conferred with DI SALVO, and resumed his walking.

At 3:12 PM, UNID #1 and DI SALVO again speak to each other, split and walked back to the Thunderbird separately. UNID #1 arrives first and enters the vehicle. DI SALVO arrives, checks underneath the vehicle, and then enters. They then proceed to North Avenue and Lake Drive, where UNID #1 exits. DI SALVO then drives back to 1634 North Jackson, where he parks and enters.

UNID #1, meanwhile, walks in an area around North Avenue and Lake Drive between 3:25 PM, when he was dropped off by DI SALVO and 4:20 PM; he frequently looks up and down the street or reads a newspaper.

At 4:20 PM, a gold, 1977 Cadillac, bearing Wisconsin license [redacted] pulls up to North Avenue and picks up UNID #1. The individual driving the gold Cadillac is a white male, over six feet tall, with thinning dark hair and a medium to heavy build.

b6
b7C

The Cadillac proceeds to 3rd Street, where it is driven around the block of 3rd Street, Wisconsin Avenue, 4th Street, and Wells Street. They also drive through the alley behind the Towne Hotel.

UNID #1 seems to be pointing things out to the driver of the Cadillac. After circling the area for approximately 15 minutes, they proceed to the Summerfest grounds, parked the car and enter.

At 4:58 PM, this surveillance was terminated.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

DIRECTOR, FBI (92-5134) 7/6/77

SAC, MILWAUKEE (92-165) (P)

STEVE JOHN DI SALVO, aka
AR

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] dated 4/13/77.

b6
b7C

This progress letter is being forwarded to the Bureau in lieu of a report.

ADMINISTRATIVE

During the last 90 days, the police surveillance of captioned individual has terminated. Furthermore, it appears that DI SALVO has decided not to move out of the Milwaukee area. Whether the above two items are related or not is unknown at this time. Milwaukee sources normally in a position to report on DI SALVO's activities have been unable to do so. This was primarily due to the fact that DI SALVO had changed his complete daily schedule and was in contact with people other than those he usually contacts.

As a result of the above, a series of surveillances are now underway to determine the present activities of DI SALVO. As noted below, these surveillances have already uncovered a wealth of information concerning present activities of Milwaukee's organized crime community.

2- Bureau
2- Milwaukee

b6
b7C

92-165-1204

INFORMANTS

In April, 1977, a source advised the individuals

b7D

Another source reported in April, 1977, that

b7D

In June, 1977, source advised DI SALVO has no

b7D

SURVEILLANCES

On 6/27/77, a surveillance effort was instituted to determine the present activities of subject, DI SALVO. It was determined on that day that he was not at present operating his own vehicle, inasmuch as his white Cordoba, license number U34 402 was parked during the entire day behind a restaurant owned by an associate of his.

On 6/28/77, his vehicle was again noted parked in the rear of this same restaurant.

At 11:32 AM, a surveillance was instituted on a red and white, 1977 Thunderbird, license [redacted] which was located in the rear of 1634 North Jackson Street. This is the residence of PETER FRANK BALISTRIERI, who like DI SALVO, is also a Capo in the Milwaukee La Cosa Nostra (LCN).

b6
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At 11:57 AM, DI SALVO and a white male of unknown identity were observed in the vehicle. They drove around the neighborhood for approximately 15 minutes stopping to use three pay telephone booths and then returned to that residence.

On 6/29/77, a surveillance was conducted on DI SALVO from 7:00 AM until 5:15 PM. During this time he was noted in contact with many of the members of the Milwaukee LCN, as well as other organized crime figures. He was also noted with another individual unknown to the Milwaukee Division. He and this unknown individual reconnoitered various geographical locations in the Milwaukee area. Milwaukee feels this surveillance is very significant inasmuch as the areas which were checked out by DI SALVO and his friend are areas frequented by VINCENT J. MANIACI, who was recently released from prison. MANIACI and LCN boss, FRANK BALISTRIERI, are reportedly at odds over the gangland killing of MANIACI's brother.

Milwaukee is watching this situation closely.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P

DATE: 12/13/77

FROM : [redacted] SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

A review of MI file 92-1613 Sub A-1, a sub file of 92-1613 file entitled "GANGMURS", reflects that the following listed serials, which appear only in 92-1613 Sub A-1 and not in 183-80, are of value for full understanding and continuity of the 183-80 substantive file and should be referred to.

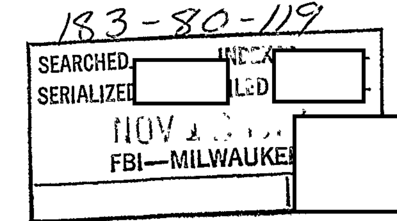
92-1613 Sub A-1 , serial 85, an FD-302 by SA [redacted] DETAILING observations made on 6/30/77 of the vehicle of [redacted] apparently making observations of VINCENT MANIACI

b6
b7C

92-1613 Sub A-1 , serial 87 . details photos taken on 6/29/77 by SA [redacted] relating to STEVE DI SALVO's apparent surveillance of VINCENT MANIACI

b6
b7C

Attached for MI file 183-80 is a xerox copy of each of the above serials from 92-1613 Sub A-1



b6
b7C

1 - 183-80
~~1 - 92-1613 Sub A-1~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date of transcription 7/7/77

A physical surveillance of VINCE MANIACI was conducted and the following observations were noted:

6:20 a.m. Surveillance instituted in the vicinity of 2407 West Fond du Lac Avenue. A tan Buick bearing a Wisconsin license [redacted] was parked behind that residence. b6 b7C

7:02 a.m. VINCE MANIACI entered the Buick and proceeded to the vicinity of 2121 North Newhall.

7:13 a.m. VINCE MANIACI exited the Buick and proceeded towards that residence. A blue Mercedes bearing Wisconsin license [redacted] was stopped in the intersection of North Newhall and Windsor. The Mercedes then proceeded to Farwell Avenue and south on Farwell in the right hand lane at a slow rate of speed. As the Mercedes approached Brady Street in the right hand lane, the left turn signal activated. The Mercedes moved to the left lane and remained at the corner of Farwell and Brady in the left hand lane with the left turn signal activiated. The light at the corner was green for traffic proceeding south on Farwell; however, the Mercedes remained stopped at the corner. Just prior to the light turning red, the Mercedes proceeded through the intersection, south on Farwell. The Mercedes then pulled into a Standard service station at the corner of Farwell and Humboldt. The Mercedes stopped b6 b7C

85

Interviewed on 6/30/77 at Milwaukee, Wisconsin File # MI 92-1613 Sub A-/

b6 b7C

by SA [redacted] Date dictated 7/5/77

MI 92-[illegible] was interviewed regarding her association with AUGUST MANIACI and furnished the following information:

Prior to MANIACI's dea[th] [illegible] has been intimately [illegible] approximately 20 years. A [illegible] relationship, and she is pr[illegible] indicated she and MANIACI never att[empted to] hide their association, as [illegible] their friends and MANIACI's family.

7:19 a.m.
briefly at the gas pump and then immediately left at a high rate of speed. The Mercedes was last observed proceeding north on Humboldt.
Surveillance discontinued.

[illegible] has specific feelings about MANIACI's murder and is convinced he was killed as a result of his long-standing feud with FRANK PETER BALISTRIERI. [illegible] spoke with [illegible] of the [illegible] between he and BALISTRIERI.

[illegible]

Several years ago, according to [illegible] FRANK BALISTRIERI assumed leadership of "the outfit." MANIACI felt BALISTRIERI was not deserving of this promotion within "the outfit" and had gotten the leadership as a result of his direct family ties with the ALIOTO family through BALISTRIERI's wife. Problems developed between BALISTRIERI and MANIACI immediately, according to [illegible] MANIACI would specifically refer to BALISTRIERI as "the peasant" and was outwardly disrespectful to BALISTRIERI as the boss of the outfit" and would complain about BALISTRIERI to anyone who would listen.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/77

In connection with a moving vehicle surveillance of a STEVE DI SALVO and others, a series of black and white photographs were taken with a .35mm Topcon camera utilizing a .200mm lens. Film in the camera was Kodak Tri-X 400 ASA.

At approximately 8:25 a.m., a photograph was taken of STEVE DI SALVO placing a telephone call from a booth near Highway 100 and Parnell Avenue in Hales Corners, Wisconsin.

At 9:25 a.m., a series of twelve photographs were taken of STEVE DI SALVO and [redacted] as they exited the Ryan Road Truck Stop located at Ryan Road and Interstate 94.

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At approximately 10:46 a.m., a photograph was taken of FRANK PETER BALISTRIERI as he entered a red and white 1977 Ford Thunderbird. BALISTRIERI had previously driven up to the rear of the hotel alone in this vehicle. BALISTRIERI entered the driver's side of the vehicle and STEVE DI SALVO was his only passenger as they drove off.

At approximately 12 noon, two photographs were taken of an unidentified white male (UNID #1) wearing gray work clothes and a blue hat in the vicinity of North Van Buren and Pleasant Streets.

At approximately 12:35 p.m., several individuals were observed to enter the Summerfest grounds, Milwaukee, after departing the previously mentioned Ford Thunderbird. These individuals included STEVE DI SALVO and previously mentioned UNID #1, scanned throughout the Midway as if looking for someone or something. A photograph was taken on the Midway of STEVE DI SALVO and PETER BALISTRIERI. Three photographs were taken of UNID #1 and UNID #2, described as a white male, tall, medium to heavy build, wearing a blue polkadot shirt, as they exited the Summerfest grounds with STEVE DI SALVO in the Thunderbird.

87

Interviewed on 6/29/77 at Milwaukee, Wisconsin File # MI 92-1613Sub A-1

by [redacted] Date dictated 7/6/77

b6
b7C

At approximately 2:06 p.m., UNID #1 exited PETER BALISTRIERI's house at 1634 North Jackson and proceeded to the intersection of Pleasant and North Van Buren. Two photographs were taken of the subject near this intersection.

UNID #1, after obtaining change from a milk truck, proceeded to a phone booth adjacent to 1506 North Van Buren and made at least two telephone calls. Two photographs were taken of UNID #1 at this phone booth.

Between 2:41 p.m. and 3:12 p.m., a series of nine photographs were taken of STEVE DI SALVO and UNID #1 near the front entrance of the Brass Rail Delicatessen, 744 North Third Street.

At approximately 3:20 p.m., a photograph was taken of STEVE DI SALVO as he exited the Thunderbird and entered the PETER BALISTRIERI residence, 1634 North Jackson.

x

AIR MAIL

12/13/77

TO: SAC, CLEVELAND (92-2748)

FROM: SAC, MILWAUKEE (92-1613) (P)

SUBJECT: GANGMURS

Re Bureau teletype to Milwaukee December 5, 1977, and Milwaukee teletype to Cleveland and Bureau December 6, 1977, copy mailed to Phoenix.

Enclosed for Cleveland is one copy of a photo of JOHN MONTELEONE. obtained from Chicago photo surveillance. Also enclosed for Cleveland are four separate photographs of an unidentified individual observed at Milwaukee on 6/29/77 following VINCENT MANIACI.

Phoenix is requested to supply the Cleveland Division with a current photograph of [redacted]

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Cleveland is requested to conduct interview of RAYMOND W. FERRITTO as requested in referenced teletype of December 6, 1977.

2 - Cleveland (Enc. 5)
2 - Phoenix (92-2186)
3 - Milwaukee (2 - 92-1613)
(1 - 183-80)
(

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183-80-120

SAC, CHICAGO (92-5069) 12/13/77

SAC, MILWAUKEE (183-80) (P)

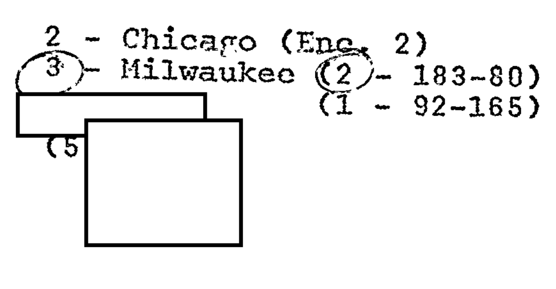
FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

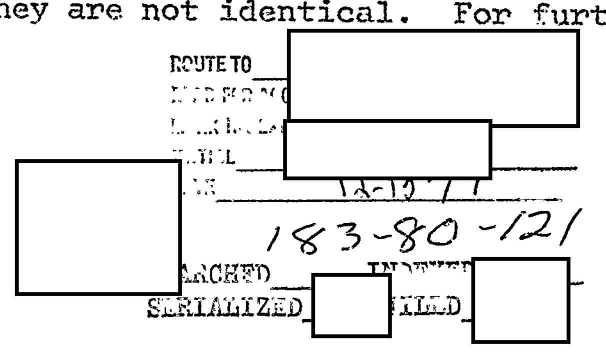
Re Chicago letter to Milwaukee 11/14/77; Milwaukee teletype to Chicago 7/7/77; and Chicago airtel to Milwaukee 7/14/77; all captioned "STEVE JOHN DI SALVO, aka; AR, OO: MI" and carried under Milwaukee file 92-165; also reference Milwaukee teletype to Cleveland and Bureau 12/6/77, copy mailed to Chicago, entitled "Gangmurs" and carried Milwaukee file 92-1613 and Chicago file 92-1641.

Enclosed for Chicago are two copies of an unidentified male (UNID) who was observed on 6/29/77 at Milwaukee in company of STEVE J. DI SALVO. UNID was apparently making observations of VINCENT J. MANIACI and was possibly involved in the attempted bombing of MANIACI's vehicle at Milwaukee on 8/17/77. As indicated in referenced communications, UNID apparently made toll call from Milwaukee public phone on 6/29/77 at 2:09 p.m. to Chicago number 312-275-0585, subscribed to by JOHN W. KELLY, 1642 West Edgewater, Chicago. Chicago investigation to date indicates KELLY is white male born 11/18/23 who has lived at Edgewater address for previous four years and is employed with Penn Central Railroad and not known within Chicago hoodlum community.

Milwaukee is anticipating grand jury inquiry into attempted bombing of VINCENT MANIACI and does not desire that the existence of surveillance photos of UNID be made known outside the Bureau. Although it is noted that UNID resembles photos of ANGELO LAPIETRA of Chicago, he is not identical. Milwaukee Agents who observed and photographed UNID themselves personally observed LAPIETRA in Chicago on 10/11/77 and determined that they are not identical. For further

2 - Chicago (Enc. 2)
3 - Milwaukee (2 - 183-80)
(1 - 92-165)
(5





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ROUTE TO

183-80-121

SEARCHED
SERIALIZED
INDEXED
FILED

information of Chicago, as set forth in referenced Milwaukee teletype to Cleveland of 12/6/77, JOHN MONTELEONE was observed at Milwaukee on 8/11/77 himself making observations of VINCENT MANIACI. MONTELEONE is described as a close associate of Chicago LCN members.

LEAD

CHICAGO DIVISION

At Chicago, Illinois

Will contact JOHN W. KELLY at 1642 West Edgewater and interview him in such a manner that the photos of UNID can be displayed for identification without disclosing the time and place taken. Verify that KELLY did hold telephone number 312-275-0585 on 6/29/77.

SAC, KANSAS CITY

12/13/77

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

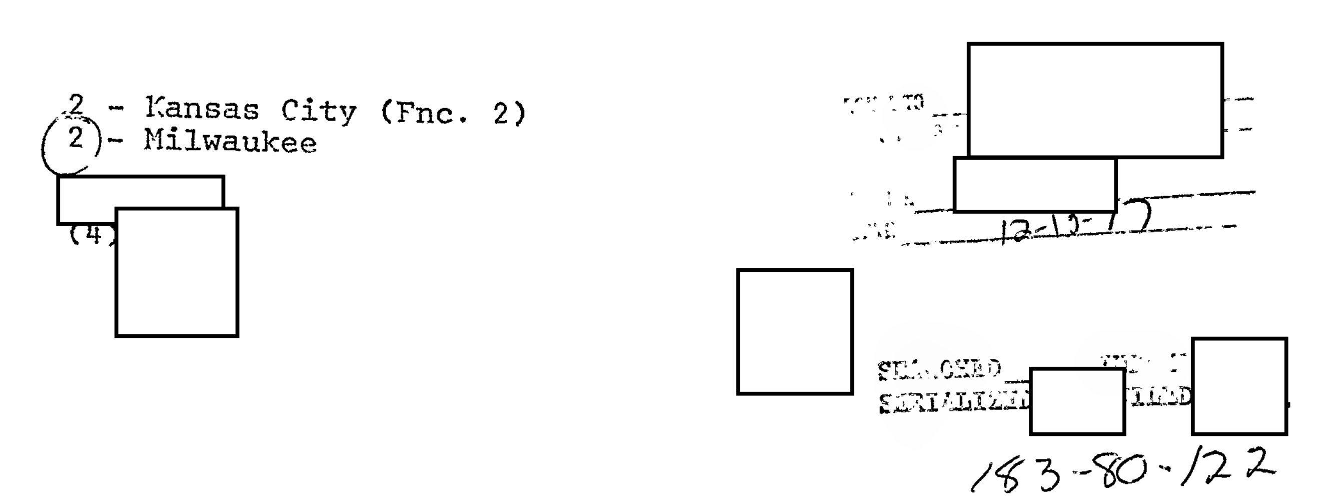
Re Milwaukee teletype to Kansas City 8/19/77, Kansas City teletype to Milwaukee 8/20/77, and Milwaukee teletype of 12/6/77 entitled "GANGMURS".

Enclosed for Kansas City are two photographs of an unidentified white male observed at Milwaukee on 6/29/77 in company of STEVE J. DI SALVO. Unidentified male (UNID) is over 40 years of age, small height and build, dark hair. Referenced Milwaukee teletype of 12/6/77 details activities of UNID in apparent connection with later attempted slaying of VINCENT MANIACI at Milwaukee on 8/17/77.

For further information of Kansas City, on 7/19/77 JOHN MOLLE, Kansas City LCN figure, was observed at Milwaukee in the company of PETER BALISTRIERI, brother of Milwaukee LCN head FRANK BALISTRIERI, and on 7/19/77 MOLLE left Milwaukee for Kansas City aboard Ozark airlines flight 905 at 3:50 p.m.

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2 - Kansas City (Enc. 2)
2 - Milwaukee
(4)



12-13-77

SEARCHED SERIALIZED INDEXED FILED

183-80-122

On the theory that MOLLE may have participated in an authorization of slaying of VINCENT MANIACI, the enclosed photos are submitted to Kansas City for display among appropriate Agents for possible identification. Because of anticipated future grand jury use of enclosed photos at Milwaukee, it is not desired that their existence outside the Bureau be made known and therefore any display for identification purposes to selected informants should be discreet.

LEAD

KANSAS CITY DIVISION

At Kansas City, Missouri

Attempt to identify unidentified individual and supply any information re MOLLE's possible involvement in attempted slaying of VINCENT MANIACI.

b7D

1-92-1613
1-183-80

On 12/12/77 [redacted] furnished the following information:

b6 b7C b7D

[redacted] told source that [redacted]

Source advised he recently has had conversations with [redacted]

b6 b7C b7D

183-80-123

b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P

DATE: 12/20/77

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM

RICO
OO:MI

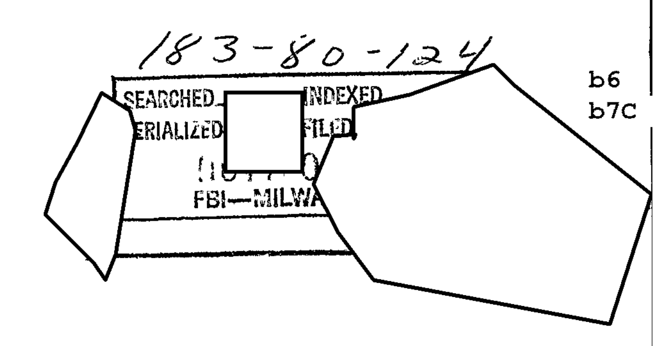
On 12/19/77 [redacted] , was shown several photographs of an unknown individual (UNID) taken 6/29/77 (from 92-1613 Sub A 1B1 (22)) but could not identify him.

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b7D

[redacted] also viewed artists sketches of suspects to the AUGUST MANIACI murder but could not advise who they might represent.

1 - 183-80

183-80-124



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b6
b7C
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b7E

MI 183-80
MI 165-490

-1-

On November 15, 1977, [redacted] advised that

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b7D

On December 6, 1977, source stated that during

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b7D

On December 13, 1977, source advised that he

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b7D

183 ...25

b6
b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] E F T O
- [ ] CLEAR

Date 1-4-78

FM MILWAUKEE (183-80)(P)

TO DIRECTOR IMMEDIATE/MICO 434/0042042Z

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU AUGUST 17, 1977 ENTITLED, "GANGMURS; [redacted] UNSUB; AUGUST JOSEPH MANIACI - VICTIM: RICO, OO: MILWAUKEE;" AND MILWAUKEE ASAC RALPH HILL'S TELCAL TO FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, JANUARY 4, 1978.

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PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND [redacted] IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

b6
b7C

1 - Milwa[redacted]

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

1 Xeroxce for 66-2234

183-80-127

Approved: [redacted] Transmitted see above (Number) (Time) Per [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ______

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY [redacted] AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. [redacted] AND ATTENDANT DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE. b6 b7C

SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH [redacted]. IN CONVERSATIONS WITH [redacted] IN EARLY DECEMBER, 1977, [redacted] ADVISED SOURCE [redacted] HE GAVE INDICATIONS OF FAMILIARITY WITH TYPE OF BOMB AND PARTICULAR FEATURES OF ITS CONSTRUCTION AND INDICATED POSSIBILITY HE MAY HAVE PLACED IT IN VEHICLE HIMSELF. b6 b7C b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [redacted] EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT b6 b7C

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date

PAGE THREE MI 183-80 E F T O

CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 4, 1978, BECAUSE [redacted] A FEDERAL PRISONER, WILL ARRIVE MILWAUKEE ON JANUARY 4, 1978, FOR COURT PROCEEDINGS AND WILL DEPART FOR FEDERAL PRISON FACILITIES [redacted] WITHIN TWO-THREE DAYS.

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ADMINISTRATIVE

SOURCE, [redacted]

CONSENTING PARTY WILL FURNISH [redacted]

[redacted] AND IS WILLING TO TESTIFY IN COURT.

BT

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b7C
b7D
b7E

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[XX] Teletype	[XX] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] Airtel	[ ] Routine	[ ] CONFIDENTIAL
		[XX] E F T O
		[ ] CLEAR

Date 1/6/78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE /MI0450 /0062155Z

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE PHONE CALLS TO SA [redacted] FBI LABORATORY, ON JANUARY 6, 1978. b6 b7C

TAPE RECORDINGS MADE UNDER AUTHORIZED CONSENSUAL MONITORING ON JANUARY 5, 1978, CONTAIN INFORMATION BELIEVED VITAL TO CAPTIONED INVESTIGATION AND IT IS URGENT THEY BE ENHANCED BY LABORATORY PROCEDURES. UACB, MILWAUKEE SA [redacted] WILL BRING ORIGINAL THREE TAPES AND TAPE RECORDER TO FBI LABORATORY TO ARRIVE WDC NATIONAL AIRPORT AT 10 P.M. ON JANUARY 6, 1978, ON NORTHWEST AIRLINES FLIGHT 374. MILWAUKEE WILL ADVISE BUREAU BY PHONE OF THIS ARRIVAL TIME AND FLIGHT. b6 b7C

BT

1 - Milwaukee [redacted] b6 b7C

183-80-128

Approved: [redacted] Transmitted See above (Number) (Time) Per [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] E F T O
- [ ] CLEAR

Date 1/12/78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE 0122349Z

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND [redacted] IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

b6
b7C

183-80-129

2 - Milwaukee (1 - 183-80)
(1 - 66-2234)
(2)

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

b6
b7C

Approved: [redacted] Transmitted 501 (Number) 2345Z (Time) Per [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY [redacted] AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. [redacted] AND ATTENDANT DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH [redacted] IN CONVERSATIONS WITH [redacted] IN EARLY DECEMBER, 1977, [redacted] ADVISED SOURCE [redacted]

[redacted] HE GAVE INDICATIONS OF FAMILIARITY WITH TYPE OF BOMB AND PARTICULAR FEATURES OF ITS CONSTRUCTION AND INDICATED POSSIBILITY HE MAY HAVE PLACED IT IN VEHICLE HIMSELF.

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BUT THE RECORDING WAS OF INSUFFICIENT QUALITY FOR COURTROOM USE. AUSA [redacted], MILWAUKEE, ALSO DESIRES THAT FURTHER

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Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ______

PAGE THREE MI 183-80 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM [redacted] BY SOURCE. b6 b7C

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [redacted], EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. AUSA [redacted] DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL BUT [redacted] SUCH ARRANGEMENTS HAVE BEEN MADE. b6 b7C

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 12, 1978, BECAUSE [redacted] A FEDERAL PRISONER, WILL DEPART MILWAUKEE FOR RETURN TO FEDERAL PRISON FACILITIES [redacted] ON OR BEFORE JANUARY 16, 1978, AND BECAUSE HE HAS ALREADY BEEN HELD BEYOND USUAL DEPARTURE DATE. b6 b7C

ADMINISTRATIVE:

SOURCE, [redacted]

b6 b7C b7D b7E

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ______________

PAGE FOUR MI 183-80 E F T O

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b7D
b7E

BT

Approved: ______________ Transmitted ______________ (Number) (Time) Per ______________

SAC, MILWAUKEE (66-2145 Sub B) 1/10/78

SA [redacted]

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USE OF PERSONNEL

FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM ;
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Assistant United States Attorney (AUSA) [redacted] EDW, Milwaukee, Wisconsin, is continuing to evaluate this case with a view toward Federal Grand Jury (FGJ) action. [redacted]

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[redacted] currently an [redacted] [redacted], advised on 12/19/77 that [redacted], recently jailed on [redacted] [redacted] [redacted]

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1 - 66-2145 Sub B
(1) - 183-80
(2)

183-80-130

b6
b7C

MI 66-2145 Sub B

b6
b7C
b7D

was returned to [redacted]
[redacted] On 1/5/78 [redacted]
[redacted] conversation took place and information of apparent value obtained. AUSA [redacted] is evaluating this information along with other information in the case in consideration of FGJ action.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-16-78

Pursuant to authority indicated as issued under emergency conditions on January 12, 1978, according to Assistant Special Agent in Charge RALPH R. HILL, the following operations were performed:

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On January 13, 1978,

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Interviewed on 1-13-78 at Milwaukee, Wisconsin File # MI 183-80 -131

by SA Date dictated 1-16-78

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 1/26/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
ET AL
VINCE J. MANIACI - VICTIM
RICO
OO:MI

On 1/5/78 , [redacted]

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AUSA [redacted] was advised of the [redacted] and listed to certain pertinent portions of them but indicated that they were of no value for presentation to a grand jury or for other prosecutive use. He also indicated that he did not consider [redacted] to be used against him or to indicate any exclusive knowledge of the construction of the bomb located in VINCE MANIACI's car on 8/17/77.

1 - 183-80

183-80-133

Check) manu... re ... and ...

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On 1/13/78 another attempt was made to [redacted]

AUSA [redacted] and AUSA [redacted] both listened to [redacted] and both advised that the quality was insufficient for prosecutive use and did not contain information which [redacted] anyone else in the attempted bombing of VINCE MANIACI. No direct admissions are made , no others are implicated and [redacted] mentions nothing about the bomb which was not either public knowledge through newspaper information or which could have been observed at the scene on 8/17/77 when milwaukee PD bomb squad dismantled the bomb in public view.

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0-4 (Rev. 11-19-64)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/7/78

TO: SAC, Milwaukee (183-80)

Re: FRANK P. BALISTRIERI; ET AL:
AUGUST J MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO, OO:MILWAUKEE

Invoice of Contents

7 each 5 inch reels of magnetic tape

Personally delivered to SA [redacted] on 1/7/78.

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FBI File No.

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

Lab , #80107014 E TV

FBI/DOJ

Attached is an eleven (11) page transcription

of a portion of [redacted] (work copy) of

[redacted]

[redacted] MI 183-80

b3
b7E

Attached is a four (4) page transcription

of the last 6 minutes of reel # [redacted] of

[redacted]

[redacted] MI 183-80

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b7E

DIRECTOR, FBI

1/31/78

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletypes to Bureau, 1/4/78 and 1/12/78.

Inasmuch as both referenced teletypes set forth facts surrounding requests for emergency authority to [redacted]

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With regard to [redacted] was of insufficient quality to use in any prosecutorial action. [redacted]

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2 - Bureau
2 - Milwaukee
(1 - 183-80)
(1 - 66-2234)

REFER TO [redacted]
READ FOR [redacted]
INITIAL [redacted]
DATE 2-2-78

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183-80-134

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

FD-302 (REV. 11-27-70)





FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-19-78

On January 13, 1978, at 6:02 p.m. [redacted]

Prior to that, at 5:45 a.m., a [redacted]

On January 13, 1978, at 9:17 a.m., [redacted]

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Interviewed on 1-13-78 at Waukesha, Wisconsin File # MI 183-80-135

by SA [redacted] and [redacted]
SA [redacted] Date dictated 1-16-78

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

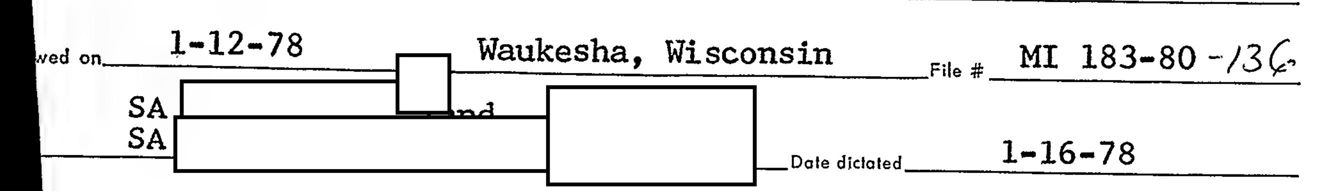
Date of transcription 1-18-78

Wisconsin, orally agreed to

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On January 12, 1978, a

b3
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b7E


...wed on 1-12-78 at Waukesha, Wisconsin File # MI 183-80 -136

SA and
SA

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Date dictated 1-16-78

...ument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; ...s contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-13-78

in the presence of his attorney, , Assistant United States Attorneys and and Special Agents and indicated that

b3 b5 b6 b7C b7D b7E

At 5:35 p.m., at the Waukesha County, Wisconsin, Jail,

b3 b6 b7C b7D b7E

During the period of and at Waukesha County Jail where

Interviewed on 1-5-78 at Waukesha County, Wisconsin File # MI 183-80-137

by SA and SA Date dictated 1-9-78

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/78

Detective [redacted], Milwaukee Police Department (MIPD), upon the directive of Deputy Inspector [redacted] provided the following information from his personal investigation and from MIPD file number 123614.

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The file reflects that on August 17, 1977, at 8:05 AM, it was reported to MIPD that an explosive device had been located in a 1969 Buick, Wisconsin license G56893, the property of VINCENT MANIACI, a white male, born May 25, 1919, and then residing at 2407 West Fond du Lac Avenue, Milwaukee. The report indicated that the vehicle was located at 1334 North Van Buren Street, Milwaukee, at time of the device's discovery.

Police vehicles responded and located [redacted] [redacted], a white male, born [redacted] residing at [redacted] with home phone [redacted] who [redacted] and known as [redacted] He related that at 7:45 AM, VINCE MANIACI, a known customer of the garage, knocked on the window and desired to have [redacted] examine his vehicle which was not accelerating as it should. [redacted] went with MANIACI to the car which was parked on the street in front of the garage and opened the hood. He located on the firewall of the vehicle a package about 16 inches long and eight to ten inches in diameter which was grey in color and from which two wires extended. The wires went to the coil and alternator of the vehicle and [redacted] advised police that he assumed this was a bomb and left the car to call the police.

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[redacted] was advised of the device and responded to the scene to disarm it. At 9:30 AM he was at the scene and disarmed the vehicle in the company of [redacted] another member of the MIPD bomb squad. Prior to disarming the device it was photographed and closely examined. It was observed to be a package wrapped with aluminum colored duct tape and enclosing numerous sticks

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Interviewed on 1/24/78 at Milwaukee, Wisconsin File # MI 183-80 -138 MI 92-1613

by SA [redacted] [redacted] Date dictated 1/25/78

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of dynamite. A yellow cap wire leading from the package went to the coil of the vehicle where it was attached with an alligator clip. The other wire, red in color, was attached to the alternator bracket with a similar clip. The package itself was jammed against the driver's side of the firewall of the vehicle and against the accelerator linkage, blocking full extension of the linkage. [redacted] advised that he is absolutely certain that the package had not been removed from the vehicle prior to his arrival. He reached this conclusion because of the manner in which the package was wedged in the motor compartment of the car. Examination of the package reflected that it contained 20 sticks of dynamite, eighteen of which were whole and two which were broken in half. The dynamite was red arrow brand, 70 percent, [redacted], with date-shift code number P75AU15A. The package also contained a one-pound booster, orange-red in color and cylindrical in shape, about the size of a Coca-Cola can. It was manufactured by Trojan Powder Company, Allentown, Pennsylvania. Within the booster, in a slot made for insertion, was an electric blasting cap. The wires extending from the package led from the blasting cap. [redacted] advised that the package was initially disarmed while in the car through removal of the blasting cap and then entirely removed from the vehicle and dismantled on the street open to public view. He further advised that there was no pipe within the package and any information to the contrary in any report of any other agency is incorrect.

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After dismantling, the wrappers were removed from the dynamite itself and packaged for evidence along with the remainder of the package. The dynamite was taken to Vulcan Industries, 5713 West Rawson Avenue, Milwaukee, where it was turned over to [redacted] for disposal through detonation. Samples of the dynamite and booster (which was also disposed of through Vulcan Company) were taken and submitted to the laboratory of the U. S. Treasury Department for analysis. Subsequent analysis confirmed the content as explosive.

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[redacted] explained that the booster was necessary with the amount of dynamite (20 sticks) since the blasting cap was not of sufficient strength to insure the total detonation of this amount of dynamite. He indicated that anyone can easily purchase such a booster and dynamite blasting cap but that possession of dynamite is closely regulated. He indicated that tracing of the dynamite by Alcohol, Tobacco, and Firearms, Treasury, has not indicated where it originated.

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[redacted] advised that on August 19, 1977, the dynamite wrappers and duct tape were hand carried by Detective [redacted] to the FBI Laboratory at Washington, D. C., for latent fingerprint examination. By reply dated September 16, 1977, the FBI Laboratory, under latent case number B-51112, reported that no latent prints were located on any of the evidence.

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[redacted] considered the device to be designed for "overkill" and indicated that the installation and wiring of the device reflected an intention that it detonate rather than merely frighten the vehicle owner. The reason that the device did not detonate was a faulty connection on the vehicle coil. The alligator clip attached to the coil was weak and the extensive corrosion on the coil terminal prevented a complete electrical circuit. After removal of the device, [redacted] tested the circuitry after cleaning the coil terminal and obtained a good circuit.

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[redacted] classified the explosive device as simple and capable of being constructed by a person with minimal experience with explosives.

He could offer no suspects in the construction of the bomb based on its examination.

The reports further reflect that MANIACI told police that he had left his residence at 7 AM, on August 17, 1977, in his vehicle and traveled to 2121 North Newhall, to pick up his sister. His car was then operating poorly. He took his sister to the Milwaukee Inn where she worked and then to the garage on Van Buren Street.

Police report reflects that MANIACI's car was placed on police inventory number 580015 and impounded. Four latent fingerprints were found on the hood of the vehicle but were eventually identified as those of two police officers who had been on the scene and handled the vehicle.

Police report also reflects that [redacted] [redacted] and [redacted] [redacted] Milwaukee, were also employees of the garage and apparently present at the scene. There is no indication in any of the police reports that [redacted], who was also believed to be employed at the garage, was

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MI 183-80
MI 92-1613

present. [redacted] who knows [redacted] advised that he did not see him at the scene. During interviews with MANIACI, after the device was found, he made no mention of [redacted] being present. [redacted] a white male, born [redacted] [redacted] home phone [redacted] indicated to be a [redacted] of MANIACI's, was present when police interviewed MANIACI and reports also indicate that Attorney [redacted] was retained by MANIACI.

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A twenty-four hour surveillance of MANIACI was conducted by the police for several days after the device was located, but nothing of significance was noted. A complete neighborhood inquiry was also conducted by police with no positive results.

[redacted] advised that his department has a file concerning [redacted] a white male, born [redacted] who has MIPD Bureau of Identification number [redacted] He also indicated that [redacted] Wisconsin Department of Parole, phone number [redacted] has a presentence report on [redacted] under her number [redacted]

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[redacted] advised that he did not conduct a follow-up investigation of the bomb incident, but only assists in disarming it. Any follow-up would likely have been conducted by Detectives [redacted] or [redacted]

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 1/31/78

FROM [redacted] CHICAGO (92-5069) (P)

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SUBJECT: FRANK P. BALISTRIERI
ET AL
RICO
OO: MILWAUKEE

Re Milwaukee letter to Chicago dated 12/13/77. Chicago is reviewing numerous references to [redacted] in Chicago indices. References include a former Chicago Police Deputy Superintendent whose corrupt activities were exposed in [redacted] ET AL: AR-HOBBS ACT; PERJURY". Chicago file 92-2999, Bureau file 92-11764.

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In 1972, the Milwaukee Division reported the rumored involvement of a [redacted] from Chicago in the development of a game preserve in Monroe County, Wisconsin, with the backing of Organized Crime connections in Chicago. See Game Preserve Monroe County, Wisconsin, owned by [redacted] Regal Mold & Die Company, Chicago, Illinois, AR. OO: MILWAUKEE. 92-1011 Reviewed on 2-10-78 by SA [redacted] - UNABLE TO DETERMINE IF IDENTICAL

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In 1972, a Sergeant [redacted] Chicago Police Department, was implicated in various shakedown schemes, however, no prosecution or further ident data was noted in file (Sergeant [redacted] -AR-HOBBS ACT OO: CHICAGO, Chicago file 92-3481). (Criminal Influence in the Third Police District AR-Hobbs Act, OO: Chicago, 92-3452).

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A query of the Law Enforcement Agency Data System (LEADS) and NCIC Computerized Criminal History failed to show an arrest record for [redacted] Bureau ident record requested.

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In order to maintain discretion of Milwaukee surveillance Chicago has initiated a review of police department records through established sources to determine if [redacted] is identical to the above and will report results of same to Milwaukee when completed.

Milwaukee is requested to review past toll logs and Milwaukee indices for any further contacts.

183-80-139

SEARCHED [redacted] INDEXED
SERIALIZED FILED [redacted]

b6
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2 - Milwaukee
2 - Chicago

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 2/8/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

On 2/8/78 writer and SA [redacted] contacted AUSA [redacted] in an effort to have [redacted] reevaluate his decision not to bring the VINCE MANIACI attempted bombing to Federal Grand Jury (FGJ). SA [redacted] convinced [redacted] that it should be brought to FGJ and [redacted] made the following observations and requests:

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1 - 183-80
1 - 92-1613

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

On 2/8/78 supervisor [redacted] Chicago FBI, was contacted by writer. [redacted] advised that Chicago has not yet completed the investigation requested of them by Milwaukee letter to Chicago of 12/13/77. JOHN W. KELLY has not yet been interviewed and [redacted] advised that he will not be at this time. [redacted] indicated that there was some possibility that KELLY may be identical to a former policeman on whom Chicago had a case revolving around organized crime ties. [redacted] was receptive to the idea of having Milwaukee Agents travel to Chicago to conduct certain background or surveillance investigation concerning KELLY.

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LEADS Milwaukee, at Milwaukee

Done (1) Will provide AUSA [redacted] with pertinent FD-302's in this matter for his use in preparation for FGJ.

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Done (2) Will obtain subpoena for toll call records of KELLY's phone and submit to Chicago

Done (3) Will follow this matter closely with Chicago in order that appropriate background investigation is conducted on KELLY

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Done (4) Will follow matter with AUSA [redacted]

0-89 (2-1-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 20, 1978

F[redacted] Director, FBI

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b7C

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Two separate requests.

Enclosure

Request for fixed & body device. Fixed Device to be activated only when a consenting party is present

Approved:
(Pursuant to Order No. 566-74)

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183-80-142

General

Date: 1-30-78

MI05010122345Z

00 M HQ

DE MI

P 122345Z JAN 73

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND [redacted] IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

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1-30-78

Conversation with SA [redacted] indicates that this is a [redacted] which will be [redacted]

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DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY [redacted] AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. [redacted] AND ATTENDANT DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH [redacted] IN CONVERSATIONS WITH [redacted] [redacted] ADVISED SOURCE THAT HE WAS [redacted]

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[redacted] b6 b7C b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [redacted] EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. AUSA [redacted] DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL BUT [redacted] SUCH ARRANGEMENTS HAVE BEEN MADE.

b6 b7C

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 12, 1978, BECAUSE [redacted], A FEDERAL PRISONER, [redacted] ON OR BEFORE [redacted]

b6 b7C

x

REGULAR MAIL 2/8/78

TO : SAC, CHICAGO (92-5069)

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Milwaukee letter to Chicago, dated 12/13/77, and Milwaukee telephone call to Chicago, 2/8/78.

On 2/8/78, AUSA [redacted] Milwaukee, advised that he would institute grand jury action against captioned subjects and other individuals in this matter.

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In view of this intention, he desires that no contact be made with JOHN W. KELLY of 1642 West Edgewater in Chicago at this time. The extent of KELLY's involvement or acquaintance with any subjects in this matter is not known, but it is desired that KELLY not be alerted in any manner that Milwaukee is in possession of photos of unidentified person as mentioned in referenced letter. AUSA does desire, however, that further background investigation be conducted on KELLY, bearing in mind that attempted bombing required some demolition knowledge and that KELLY's apparent employment with a railroad may have provided him with access to dynamite. AUSA also desires that toll records of calls from KELLY's phone be obtained.

b6
b7C

2 - Chicago
3 - Milwaukee (1 - 183-80)
(1 - 92-165) (1 - 92-1613)

[redacted]

2-9-78

183-80-140

As indicated in referenced phone call, Milwaukee desires to send two Agents who are familiar with above mentioned unidentified person through personal observations in June, 1977 to the Chicago Division to conduct surveillances of KELLY for a limited period. Coordination of this effort with Chicago Agents will be arranged prior to this effort.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will discontinue lead set forth in referenced letter to interview JOHN W. KELLY. Will conduct further background investigation re KELLY. KELLY is believed to have phone 312/275-0585. Milwaukee will obtain subpoena for toll records and submit to Chicago.

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE:

CLASSIFICATION:

DATE: 2/7/78

b3
b7D
b7E

To: SAC, Milwaukee

From: Director, FBI 183-80 94-316 92-440

FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO

ReBucal to Milwaukee on 1/12/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, and approved on 1/30/78, which authorizes you to use a transmitting and recording device on the person of source for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the emergency use of transmitting and recording devices on the person of source.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

Enclosure

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

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b7C

183-80-143

already handled
See 183-80-134
MI letter To Bureau
dated 1-31-78

Airtel to SAC, Milwaukee
Re: Frank P. Balistrieri

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

x

REGULAR MAIL

2/17/78

TO: SAC, CHICAGO (92-5069)

FROM: SAC, MILWAUKEE (183-80)(P)

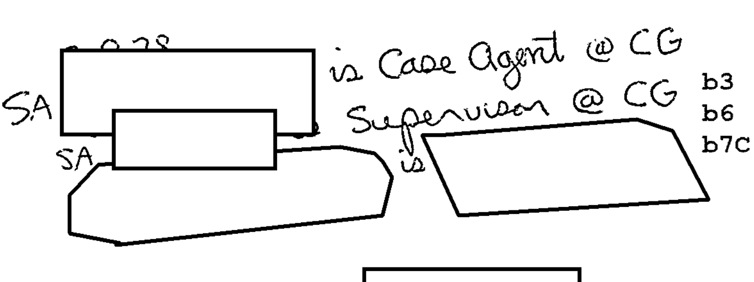
SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
(OO: MILWAUKEE)

Re Milwaukee letter to Chicago 2/8/78.

Enclosed for Chicago is original and one copy of subpoena to testify before Federal Grand Jury in Eastern District of Wisconsin, directed to [redacted]
Return date has been set for [redacted] at Milwaukee.

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Chicago is requested to serve the copy and the cover letter which is attached thereto on the [redacted]
[redacted] Service of subpoena should be noted on original by agent and returned to Milwaukee.



copy of subpoena + cover letter attached To FBI copy

2 - Chicago (Registered Mail) - (Enc. 2)
2 - Milwaukee
(4)

ROUTE TO [redacted]
READ FOR ACCURACY [redacted]
MARK ... AND
INITIAL [redacted]
DATE 2-17-78

183-80-144

SEARCHED.......INDEXED
SERIALIZED [redacted] FILED [redacted]

United States District Court
FOR THE
EASTERN DISTRICT OF WISCONSIN

To [redacted] b3

You are hereby commanded to appear in the United States District Court for the Eastern District of Wisconsin at 376 Federal Building 517 E. Wisconsin Avenue in the city of Milwaukee on the [redacted] to testify before the Grand Jury and bring with you[1] b3

b3
b6
b7C

This subpoena is issued on application of the United States.

RUTH W. LA FAVE
Clerk.

Date February 17, 1978

TEM [redacted] 78-5109 By [redacted] Deputy Clerk. b3

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Date ...., 19 .....

By ....

Service Fees
Travel .... $
Services ....
Total .... $

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof (28 USC 1825), or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).



United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 XXXXXXX 291-1700

IN REPLY, PLEASE
REFER TO FILE NO.
78-5109

February 17, 1978

b3

Re: Subpoena to testify before Grand Jury

Dear Sir:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, it is requested your company furnish on [redacted] the information requested on the attached subpoena pertaining to telephone number:

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In lieu of a personal appearance by a member of your company, you are authorized to forward these records at the earliest possible date directly to :

Special Agent [redacted]
Federal Bureau of Investigation
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

b6
b7C

who is a designated Agent of the Grand Jury sitting in the Eastern District of Wisconsin to receive documents and other material subpoenaed by the Grand Jury.

You are not to disclose the existence of this request for a period of ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interefere with the enforcement of the law.

The Government avers that this request is bona fide and entails a factual situation of compelling character. Your cooperation is appreciated.

Very truly yours,

WILLIAM J. MULLIGAN

b6
b7C

By [redacted]

TEM:gv
Attachment

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 2/15/78

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI,
ET AL
AUGUST J. MANIACI - VICTIM ;
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

On 2/15/78 the following listed serials from the indicated files were xeroxed and provided to AUSA [redacted] pursuant to his request of 2/9/78. [redacted] will use the information in preparation for federal grand jury in this matter. The serials represent FD-302 information. b6 b7C

From 183-80

serials				
	10	35	53	89
	11	36	54	90
	12	38	56	93
	14	40	69	103
	23	41	70	104
	25	42	71	106
	28	45	72	107
	34	46	77	110
		48	78	111
		49	79	132
			80	139
				138

from 92-1613 Sub A-1

15	87
63	88
66	90
84	92
85	97
86	112
	113

183-80-145

b6 b7C

From 92-165 serial 1216

1-92-1613 Sub A-1
(1) - 183-80
1 - 92-165

UNITED STATES GOVERNMENT
memorandum

DATE: 2/24/78

REPLY TO ATTN OF: SAC, KANSAS CITY (183-150) RUC

b6
b7C

SUBJECT: FRANK P. BALISTRIERI;
ET AL
RICO
OO MILWAUKEE

TO: SAC, MILWAUKEE (183-80)

Re Milwaukee letter, 12/13/77. ser. 122

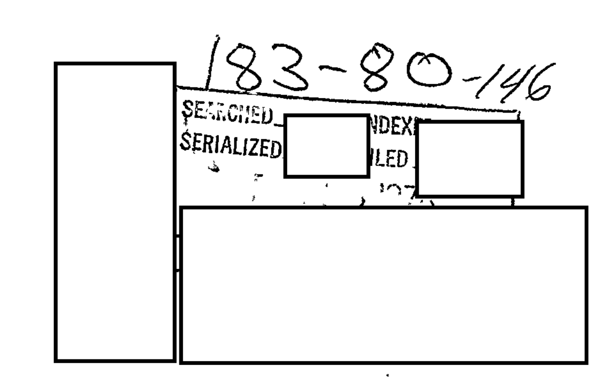
Kansas City has been in receipt of no information from any source concerning Kansas City LCN member JOHN MOLLE's involvement in the attempted killing of VINCENT MANIACI.

MOLLE continues to maintain an extremely low profile and is not in open contact with members of the Kansas City "family". MOLLE is an owner of Sarann Auto and Truck Leasing, Kansas City, Missouri, and Molle Chevrolet dealership, Buckner, Missouri.

The true extent, if any, of MOLLE's involvement with LCN activities is not known and generally he has been considered as a retired member.

The photos of the unidentified white male were shown to selected Kansas City informants and no identification was effected. These informants had no information of value concerning MOLLE or the possible involvement of any Kansas City LCN figures in the attempted murder of VINCENT MANIACI.

2-Milwaukee
2-Kansas City (1-183-150)
(1-92-883 Sub A)
(4)



b6
b7C



FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

'Jimmy the Weasel' tells jury of 20 gangland executions

By Ronald Koziol

FOR 12 YEARS, federal agents dropped subtle hints to James T. "Jimmy the Weasel" Fratianno, a top mobster and West Coast executioner, that he would be more than welcome as an informer.

The suggestions were met with scorn . . . until late last year.

It was then that Fratianno, 64, learned that he was heavily implicated in the Oct. 6 bombing death of Cleveland rackets figure Daniel J. Greene. Fearing that he could go to prison for his role in the murder, Fratianno remembered the repeated "suggestions" of Federal Bureau of Investigation agents. A series of secret meetings with investigators followed.

HOWEVER, within weeks, the Mafia's own intelligence network discovered that Fratianno had broken the code of silence.

Fratianno, who police say was personally responsible for 16 murders, knew only too well that the penalty for informers was death.

The man who had often been the hunter was now the hunted. The word spread quickly in the underworld that a contract was cut on Fratianno's life, a contract that would net the hit man $100,000.

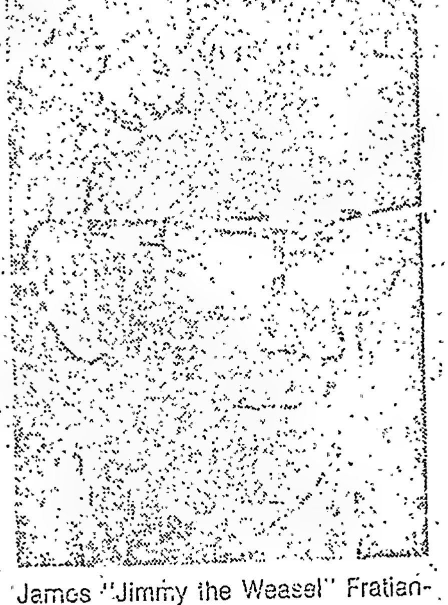
There was no turning back for the aging gangster. Fratianno was taken into protective custody and placed under heavy guard. His 34-year-old wife and 17-year-old stepdaughter left the family home in suburban San Francisco and went into hiding.

LAST WEEK, Fratianno reportedly began telling a Los Angeles federal grand jury details of 20 gangland murders over a three-year period. He also travelled to Cleveland, where he pleaded guilty to charges of aggravated murder in the death of Greene.

It was the first of many "deals" that Fratianno hopes will save him from an assassin's bullet or a torturer's knife.

Thus, Fratianno joined the ranks of Joe Valachi and Vincent [Big Vinnie] Teresa, mob insiders who turned informer.

HIS INFORMATION on top level Mafia figures, not only in California but throughout the country, is considered "new and explosive" by lawmen.



James "Jimmy the Weasel" Fratianno in 1966.

"Fratianno's been a member of the mob's top leadership on the West Coast since the 1930s," said a veteran federal agent. "He was involved in planning or carrying out hits ordered by Mafia chiefs. He sat in on the council meetings and was highly trusted. He was in a position to know what was happening within the inner circles of the Mafia."

Among the gangland killings that Fratianno reportedly has personal knowledge of is the murder of Frank "the Bomp" Bompensiero. Bompensiero, 71, was a consigliere or counselor to the Mafia family in southern California before he was gunned down in a San Diego alley in February, 1977.

(Indicate page, name of newspaper, city and state.)

A-3

CHICAGO TRIBUNE
Chicago, Illinois

Date: 2/22/78
Edition: MIDWEST

Title:

Character:
or
Classification:
Submitting Office: Milwaukee

183-80-147

ARCH[illegible] INDEXED
[illegible]IALIZ[illegible] FILED

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FEB 22 1978

1-MI-92-1613-Sub
1-MI-183-80
MI only

AFTER HIS DEATH, it was disclosed that Bompensiero had been an FBI informant.

Investigators now believe the series of killings, dubbed "the 22-caliber murders" because a .22 pistol equipped with a silencer was used, was ordered by gangland chieftains against FBI informants.

Among the murders fitting this pattern was the killing of Sam "Momo" Giancana, Chicago mob boss and reputed leader of a CIA-Mafia plot to kill Fidel Castro in the 1960s. The 65-year-old Giancana was shot to death with a .22 on June 19, 1975, in the basement of his fortress-like home in Oak Park.

THE PISTOL used to kill Giancana was recovered several days later, apparently discarded by the murderer along the weed-covered shoulder of a road.

In 1952, Fratianno was a suspect in the murder of David Zatz, a Chicago bookmaker whose body was found stuffed into the trunk of a car on the north side. Fratianno, who was associated with Mickey Cohen, West Coast gambling czar, had made two trips to Chicago a few weeks before Zatz's body was found.

It was not the last time that Fratianno's name caught the eye of authorities in the Chicago area. In June, 1967 it was disclosed that the late Frank La Porte, longtime rackets boss in southern Cook County, had joined in bankrolling loan sharks preying on California truck drivers.

A half-million-dollar loan was obtained by LaPorte through a South Side bank in behalf of Fratianno's trucking company in Sacramento, Cal. This money was believed to set up the loan shark operation in the Imperial Valley of southern California.

WITHIN THE last year, Fratianno had been seen frequently in Phoenix, Ariz., conferring with overseers of the mob's gambling and prostitution interests. Phoenix investigators noted that whenever Fratianno came into the city, he was picked up by a limousine at the airport and taken to a motel near the downtown area frequented by organized crime members.

"He was always treated royally by the mob underlings," a Phoenix detective said. "These same underlings would kill him on sight now."

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 3/8/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
RICO
OO:MI

Reference MI let to CG dated 2/17/78 (serial 144 of this file)

On 3/8/78 supervisor [redacted] secretary, Chicago FBI, was contacted [redacted] telephonically concerning the toll records [redacted] requested in referenced letter. She indicated that SA [redacted] is case agent at Chicago and that [redacted] [redacted] is clerk handling liason with telephone co. [redacted] was contacted and she advised writer that the request had not yet been handled. She indicated that toll records would only be available for the prior 6 months since phone co. destroys them after this period. She indicated that if the records [redacted] from September, 1977 through February, 1978 were obtained (excluding March,1978 records) they could be obtained and supplied to Milwaukee by about 3/25/78. There is no possibility that they can be supplied for return date of 3/9/78. She was requested to obtain records through February and submit them to MI as soon as possible.

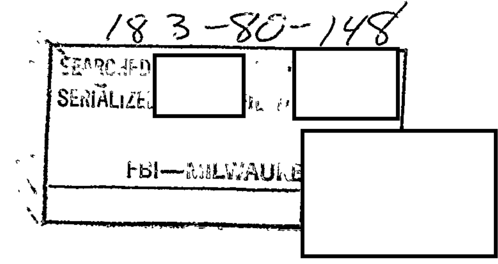
b6
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On 3/8/78 the office of AUSA [redacted] MI, was advised of the delay. When records are received from CG a new FGJ presentation date will be set.

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1 - MI

183-80-148



b6
b7C



MI 183-80

b6
b7C
b7D

On February 21, 1978, [redacted] advised he recently heard from various associates of VINCE MANIACI,

b7D

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

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b7C

183-80-149

CCC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/78

[redacted] [redacted], Milwaukee, Wisconsin, provided the following information:

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b7C

He recalls the incident which occurred on August 17, 1977 when VINCE MANIACI came to the garage early one morning and indicated that his car would not properly accelerate. VINCE was alone. [redacted] went with VINCE to the car which was parked in front of the garage and opened the hood. He located a gray package lodged near the accelerator linkage and initially thought it was some sort of homemade alarm type system. He observed wires extending from the package to the distributor of the vehicle. He and VINCE then arrived at the conclusion that the package was likely a bomb. VINCE made no comments concerning who might have placed the bomb there and never indicated any reason why someone would want to kill him. After discovering the package, both VINCE and [redacted] returned to the garage, and [redacted] called the police. The police arrived about 20-30 minutes later and VINCE had disappeared by this time. He has not returned to the garage since that time, and [redacted] has never had any further communication with him.

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On the morning that the bomb was discovered, [redacted] had been at the garage. [redacted] was an employee at the garage on an infrequent basis, and on that morning, he probably had some sort of auto repair job scheduled. However, by the time that the police arrived, [redacted] was gone. [redacted] is uncertain if [redacted] was around at the same time that MANIACI was there or not.

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b7C

[redacted] recalls that when the police arrived and dismantled the bomb, they did so in the street in open view of anyone, and the components of the bomb were fully visible. [redacted] recalls seeing an orange-red colored canister which was identified as a booster. He also recalls seeing grey tape, wires, and a large quantity of dynamite.

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b7C

Interviewed on 3/16/78 at Milwaukee, Wisconsin File # MI 183-80 -150

by SA [redacted] [redacted] Date dictated 3/17/78

b6
b7C

[redacted] has absolutely no information relating to who might have placed the bomb in the MANIACI car, and he has learned nothing since the event which would shed any light on the matter. He still communicates with [redacted] who is now [redacted] He is not familiar with FRANK BALISTRIERI or his sons.

b6
b7C

Post Office Box 2058
Milwaukee, Wisconsin 53201

April 5, 1977

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin 53201

Dear Mr. Mulligan:

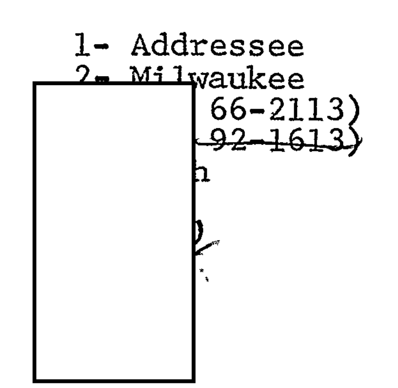
In order to facilitate the official investigation being conducted by this office, we would like to request the issuance of a federal grand jury subpoena for the following information, which is set forth on the attached page. This subpoena should be directed to [redacted]

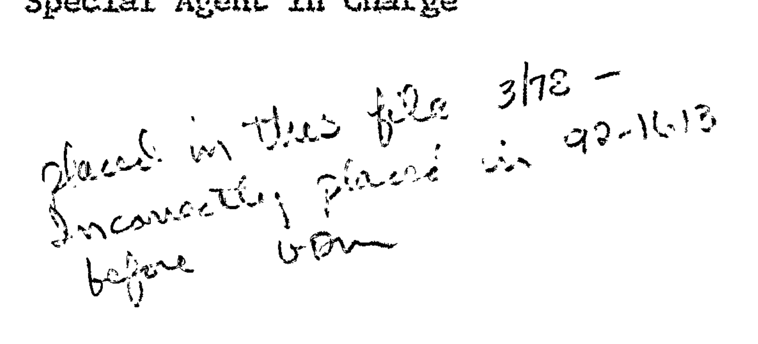
b3
b6
b7C

Very truly yours,

J. GERARD HOGAN
Special Agent in Charge

1- Addressee
2- Milwaukee
(66-2113)
~~(92-1613)~~

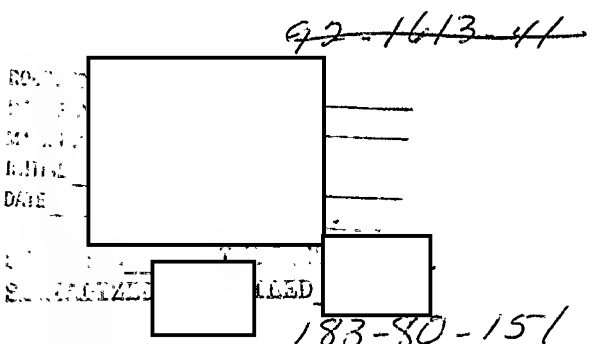




placed in this file 3/78 -
Incorrectly placed in 92-1613
before

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b7C

~~92-1613-41~~



b6
b7C

183-80-151

b3
b6
b7C

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/78

[redacted] 2407 W. Fond du Lac Avenue, Milwaukee, Wisconsin, operator of a halfway house for federal prisoners at that address, provided the following information:

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VINCE MANIACI came to live at the halfway house on June 21, 1977. [redacted] a United States Probation Officer (USPO), referred him there and handled the case. MANIACI had a vehicle which he parked in the yard area at the rear of the house which was accessible through the alley behind the house. She advised that she retains records concerning all residents in her house for a period of five years and still has those of MANIACI. She indicated that all of the movements of the residents of the house are recorded as to time and date. She also attempts to maintain a record of visitors and keeps a personal calendar which encompassed the period that MANIACI resided at the home, which was from June 21, 1977 through late August, 1977.

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b7C

She recalls the incident which occurred on August 17, 1977 when MANIACI discovered a bomb under the hood of his car. He had been at the halfway house on the night of August 16, 1977, and had left early on the morning of August 17, 1977. His car had been parked at the rear of the residence. She learned later that the undetonated bomb had been strong enough to have completely destroyed her home. There were eleven persons living in the home at that time.

She can recall nothing unusual concerning MANIACI prior or subsequent to August 17, 1977, except on one occasion when she noticed a small blue and white car with three male occupants parked near the residence and apparently watching MANIACI's vehicle. This was several weeks prior to August 17, 1977, as she recalls.

Interviewed on 3/15/78 at Milwaukee, Wisconsin File # MI 183-80-152

by SA [redacted] Date dictated 3/17/78

b6
b7C

She advised that the only other resident of the home at that time who could possibly have any information of value relating to VINCE's activities, habits, or associates was [redacted] (phonetic) whose present whereabouts are unknown to her.

b6
b7C

[redacted] indicated that she will have located and reviewed all her personal and official records concerning MANIACI by March 24, 1978.

SAC, MILWAUKEE (183-80) 3/27/78

SA [redacted] b6 b7C

FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Re memos of SA [redacted] at MI 11/3/77 and 1/10/78 b6 b7C

Evaluation of information being supplied by [redacted] [redacted] on 1/5/78 and 1/13/78 through [redacted] his conversations with [redacted] indicated that it was of little or no value for prosecutive or grand jury use. The information itself from [redacted] [redacted] or anyone else in the attempted bomb slaying of VINCE MANIACI. The information did not indicate any exclusive knowledge on the part of [redacted] concerning the bomb incident. It was established through interview of [redacted] Milwaukee PD bomb squad, who disassembled the bomb on 8/17/77, that any bystanders could have observed [redacted] all details of the bomb's construction as it was being dismantled on the street. MIPD records concerning their investigation of the incident were reviewed and made a part of this file. Files of ATF were also reviewed and Agent [redacted] and SAC [redacted] of ATF were interviewed concerning their investigation of the attempted bombing and results made a part of this file. Neither MIPD or ATF review provided any information of further lead value. AUSA [redacted] EDW, determined that [redacted] assistance was of no value and no longer needed. b6 b7C b7D

Efforts to identify the unknown individual (UNID) who was observed and photographed in the company of STEVE DI SALVO and other subjects in this matter at Milwaukee on 6/29/77 have been unsuccessful to date. On 1/20/78 photos of UNID were shown to Captain [redacted] MIPD organized crime unit, without elaboration as to details of their origin, and his unit concluded that UNID was not known to them and not believed to be from the Milwaukee area. b6 b7C

183-80-153

1 - 66-2145 Sub B
1 - 183-80

18

Photos of UNID had been sent to the Kansas City and Chicago FBI offices on 12/13/77 for possible identification by those divisions. Kansas City replied in the negative by letter dated 2/24/78. Chicago has not completed their investigation. By communication dated 12/6/77 Milwaukee FBI requested the Cleveland division to assist in identification of UNID and photo of UNID supplied to Cleveland on 12/13/77 with request that it be displayed to Cleveland source [redacted] Cleveland has not completed this investigation. b6 b7C

AUSA [redacted], on 2/8/78 , agreed to pursue the matter of a Federal Grand Jury (FGJ) inquiry into the attempted bombing of VINCE MANIACI. He requested further efforts to fully identify JOHN W. KELLY of the Chicago area, holder of phone no. 312-275-0585, which was called by UNID on 6/29/77 from a Milwaukee pay phone. Chicago office was again requested on 2/8/78 to conduct investigation of KELLY without interviewing him. A subpoena for [redacted] was obtained at Milwaukee and sent to Chicago on 2/17/78 but to date records have not been returned. b6 b7C b3

On 2/15/78 copies of appropriate FD302's reflecting investigation in this matter were provided to AUSA [redacted] per his request. b6 b7C

On 3/15/78 and 3/22/78 [redacted] [redacted] 2407 W. Fond Du La c, where VINCE MANIACI resided at the time of the attempted bombing, was interviewed. She provided information of lead value, including possible license number of suspicious vehicle seen in area of half-way house some-time prior to the attempted bombing. [redacted] [redacted] operator of the garage where VINCE MANIACI took his car on 8/17/77 and discovered the bomb, was re-interviewed on 3/16/78 and provided no new information but did confirm [redacted] [redacted] presence at the garage on the morning of 8/17/77.

On 2/8/78 AUSA [redacted] advised that he would seek immunity for STEVE DISALVO in connection with anticipated FGJ appearance. As of 3/15/78 no efforts had been made by [redacted] in this regard and since [redacted] will be leaving the AUSA position by 5/1/78 it is anticipated that the matter within his office will have to be reassigned to [redacted] another AUSA. Discussions with the USA's office will be held in this regard. b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P   DATE: 3/27/78

FROM : SA [redacted]   b6 b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

On 3/17/77 20 sticks of dynamite were recovered undetonated from the automobile of victim MANIACI in Milwaukee. The bomb was likely planted in the vehicle during previous evening while it was parked behind half-way house at 2407 W. Fond du Lac, Milwaukee, where MANIACI was parolee-resident.

[redacted] located personal notes on 3/22/78 which reflected a number believed to be that of a Wisconsin license plate which was observed from one to three weeks prior to 3/17/77 in the vicinity of her residence with three young white male occupants behaving in a suspicious manner and appearing to be surveilling her home. She is not certain that the number relates to a Wisconsin license and since she has about 15 residents in the home at any one time there is no certainty that the occupants of the car were looking for MANIACI.   b6 b7C

She number that [redacted] located could be interpreted as either [redacted] Wisconsin motor vehicle records contain no listing for [redacted] [redacted] is listed to [redacted] [redacted] [redacted] for use on 1972 Volkswagon 2 door. [redacted] is listed to [redacted] [redacted] for use on a 1971 Buick 4 door.   b6 b7C

LEADS : Milwaukee , at Beaver Dam, Wis. , conduct criminal check on [redacted]   b6 b7C

at Coon Valley , Wis. , conduct criminal check on [redacted]

3- MI

183-80-154

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Assign Beaver Dam Lead 18

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/78

[redacted] 2407 W. Fond du Lac Avenue, Milwaukee, Wisconsin, [redacted] for federal prisoners at that address, provided the following information:

b6
b7C

After a review of her retained records concerning VINCENT MANIACI's residence at her home during June through August of 1977, she located a notation on her personal calendar which appears to be a license number. She believes that it relates to a Wisconsin license but could possibly be from another state. She believes that the number was jotted down by her after she had observed a small blue and white vehicle near her residence from one to three weeks prior to August 17, 1977. The vehicle and occupants acted in a suspicious manner. The three men in the vehicle, all believed to be young, white males; no further description, recalled except that they appeared to have long hair and distinctive motorcycle-type jackets, on and appeared to be watching her residence. Since she has about fifteen (15) men parolees in residence at any one time, it is possible they may have had no interest in her residence or any of the residents.

The notation that she located could be interpreted as one of the following: [redacted]

b6
b7C

[redacted] also advised that VINCE MANIACI would occasionally visit a bar down the street from the halfway house called "Satin Doll" and that [redacted] the bar, whose name is only known to [redacted] as [redacted] had a child and that VINCE MANIACI was [redacted] to the child.

[redacted] pointed out "Satin Doll's Lounge," 2337 West Fond du Lac Avenue, as the bar in question.

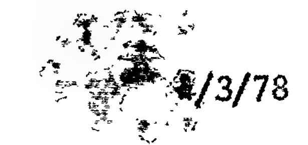
b6
b7C

Interviewed on 3/22/78 at Milwaukee, Wisconsin File # MI 183-80 -155

by SA [redacted] Date dictated 3/24/78

b6
b7C

x



REGULAR MAIL

TO: SAC, CHICAGO (92-5069)

FROM: SAC, MILWAUKEE (183-80)(P)

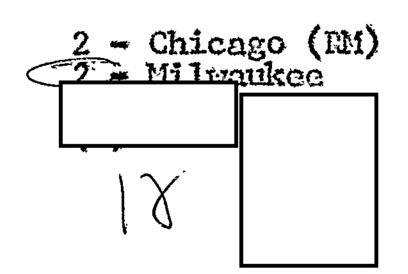
SUBJECT: FRANK P. BALISTRIERI
ET AL
RICO
OO: MILWAUKEE

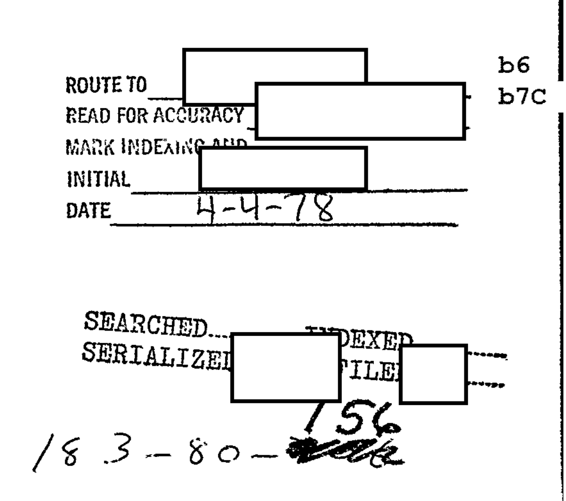
Re Chicago letter to Milwaukee, 1/31/78, and Milwaukee airtel to Chicago, 2/17/78.

Review of Milwaukee files fails to reflect any references which can be determined to be identical to JOHN W. KELLY of 1642 West Edgewater, Chicago, Illinois. Specifically, review of MI file 92-1011, entitled "Game preserve, Monroe County, Wisconsin, etc.," mentioned in paragraph two of referenced letter, reflects insufficient information to determine if identical to KELLY.

Chicago is requested to expedite review of police department records in connection with Chicago file 92-2999 as mentioned in referenced letter and to expedite efforts to obtain toll records requested in referenced airtel.

2 - Chicago (RM)
2 - Milwaukee





FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 4/4/78

TO: [redacted] SAC, MILWAUKEE (183-80)

FROM [redacted] CHICAGO (92-5069) (P)

SUBJECT: FRANK P. BALISTRIERI;
ET AL
RICO
(OO: MILWAUKEE)

b6
b7C

Re Milwaukee airtel, 2/17/78.

Enclosed is the subpoena furnished Chicago under cover of referenced airtel and related toll records.

Chicago is correlating message unit detail of local calls provided by [redacted] in compliance with above subpoena and will furnish same to Milwaukee upon completion.

b3

Milwaukee should return [redacted] to Chicago at the conclusion of grand jury proceedings.

On 4/10/78 enclosed subpoena given to [redacted] US Attorney's office, Milwaukee [redacted]

b6
b7C

2 - Milwaukee (Enc. 2) CP
1 - Chicago
(3)

183-80-157

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 5 1978

b6
b7C

Approved: ____________ Transmitted ____________ (Number) (Time)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 4/5/78

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

On 4/5/78 [redacted], U.S. Probation officer (USPO) 620 Federal Building, Milwaukee, advised writer that [redacted] was formerly under parole supervision by his office and resided at the half-way house, 2407 W. Fond Du Lac, Milwaukee, the same place where VINCE MANIACI resided. [redacted] records indicated that [redacted] was currently in violation of parole from the branch office of the U.S. probation office located at the Federal building, 101 N. Joliet St., Joliet, Illinois, 60431 and that USPO officer [redacted], phone [redacted] was in charge of [redacted] parole expires 11/16/80. [redacted] mother is believed to reside at [redacted] Illinois and [redacted] is believed staying with her. b6 b7C

On 4/5/78 [redacted] telephoned USPO at Joliet, Illinois and determined that [redacted] had made himself current with USPO on 4/3/78 and no longer is delinquent. [redacted] mother is believed to have phone # [redacted] himself was a motorcyclist and may have been a member of the Outlaw motorcycle gang. b6 b7C
[redacted] is unaware of any employment for [redacted]. b3 b6 b7C b7D b7E

Indices review (see attached) reflects [redacted] was [redacted] subject of [redacted], now closed. SA [redacted] case Agent, advised that [redacted] is involved with drugs and is generally cooperative with FBI.

On evening of 4/6/78 [redacted] called writer in response to earlier call to above Joliet #. [redacted] agreed to interview, indicating he was close to VINCE MANIACI at half-way house. He indicated he could be located at Joliet, Ill at [redacted] or [redacted]. The latter # is a paging service and [redacted] has beeper # [redacted] b6 b7C

LEAD Will interview [redacted] on 4/7/78 at Joliet, Ill.

1 -MI

183-80-158



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P
ATTN: SA [redacted]

DATE: 4/6/78

b6
b7C

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI;
ET AL
VINCENT J. MANIACI - VICTIM
RICO
00:MI

Re MILWAUKEE memo dated 3/27/78.

On 4/4/78 Coon Valley, WI Chief of Police RICHARD BALTZER advised that [redacted] resides with his wife in a rural area between Coon Valley and LaCrosse. They have been living at that location for at least [redacted] [redacted] was recently a [redacted] [redacted] [redacted] in LaCrosse. Chief BALTZER stated they have no criminal record in Coon Valley or with the Vernon County SO in Viroqua.

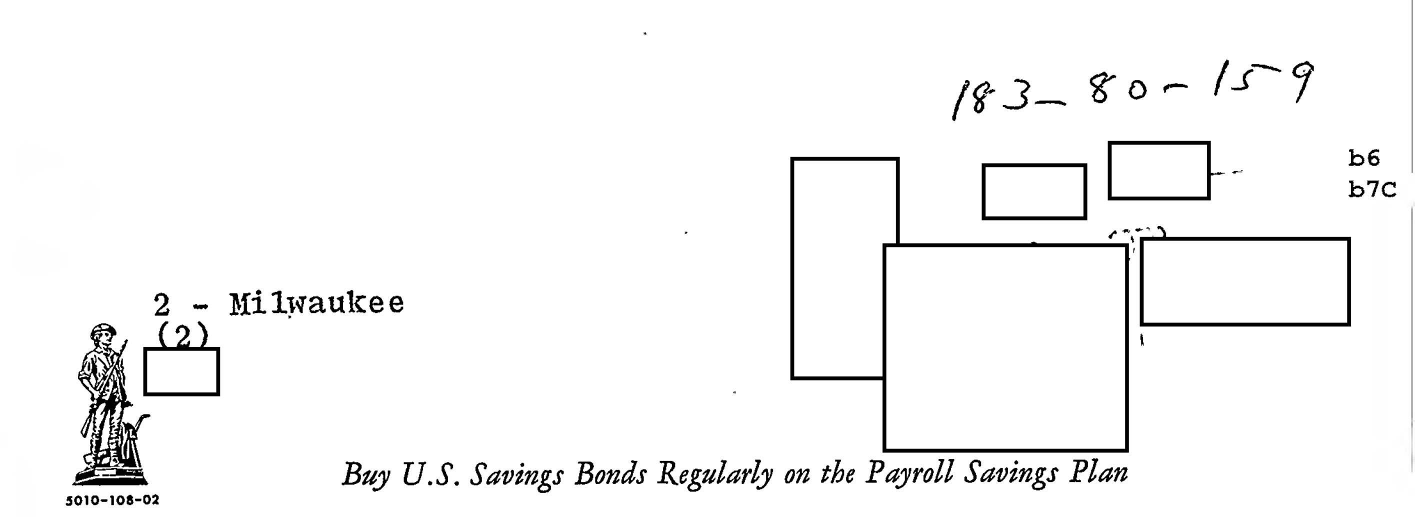
b6
b7C

LaCrosse City Directories from 1970 through 1978 contain a listing for [redacted], as a physician in the Internal Medicine Department at Gundersen Clinic.

b6
b7C

In view of information developed, further inquiries do not appear to be warranted.

183-80-159



b6
b7C

2 - Milwaukee
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (183-80)

DATE: 4/10/78

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Re memo of SA [redacted], 4/5/78 b6 b7C

On 4/7/78 writer traveled to Joliet, Ill. to contact [redacted] [redacted] pursuant to indications from [redacted] Half-way house, Milwaukee , that he was close to VINCE MANIACI and could perhaps supply some information re the attempted bombing of MANIACI . (see serial # 152)

At Joliet, phone # [redacted], supplied by [redacted] was called. A female answered and identified the location as the clubhouse for the motorcycle gang. She indicated [redacted] was not there and did not visit there anymore. She did not know where he could be located. The other # supplied by [redacted] [redacted] was called but it was not in service. b6 b7C

On 4/7/78 [redacted], Detective Bureau, Joliet PD, advised that [redacted] was not known to him. He is familiar with most members of the "Outlaw" motorcycle gang at Joliet. b6 b7C

On 4/7/78 [redacted] U.S. Parole & Probation office, Federal building, Joliet, was contacted. He advised that [redacted] is currently in parole violation and that a warrant was issued in late March, 1978 and currently is in possession of the U.S. Marshal. He did not know the whereabouts of [redacted], indicating only that [redacted] last contacted the parole office by mail on 4/3/78 at which time he had indicated he was engaging a lawyer to contest the parole violation charge. [redacted] is not staying with his mother but may be located at [redacted] b6 b7C

On 4/7/78 SA [redacted], Joliet R.A., Chicago Division, was contacted at the Federal building, Joliet. He advised that b6 b7C

1 - MI



183-80-160

SA [redacted] of the Joliet RA is familiar with [redacted] and that [redacted] half-brother is a Bureau fugitive for UFAP-MURDER charges. SA [redacted] was unavailable. b6 b7C

On 4/7/78 phone # [redacted] was called from the RA and a female indicated that [redacted] was not there but would be around 2 pm. At 2 pm the # was again called and [redacted] was contacted. He advised that he had not met writer as arranged because he was in a possible fugitive status and because he hesitated to discuss VINCE MANIACI and his associates for fear of possible retaliation from unidentified other persons in Milwaukee who know MANIACI. Writer advised him that the interview would be held in confidence and [redacted] then indicated that he would try and travel to Milwaukee on 4/10/78 to see writer. b6 b7C

On 4/10/78 [redacted] did not make contact with writer at Milwaukee. b6 b7C

LEAD Milwaukee, will make further efforts to arrange interview with [redacted] b6 b7C

4/27/78 a Teletype from Bureau dated 4/20/78 under Milwaukee file 76-2050 reflects that [redacted] is fugitive - PV. SA [redacted] was advised of above information from this file. b6 b7C

WD [redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (183-80)

DATE: 4/17/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI, ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

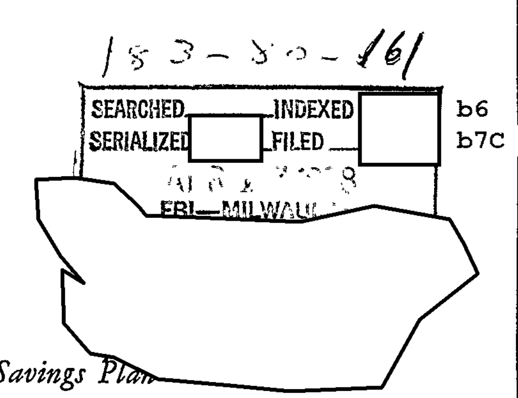
On 4/13/78 a meeting was held with AUSA [redacted] and AUSA [redacted] SA's [redacted] and [redacted] were present and the facts of this matter were discussed. AUSA [redacted] will take over the handling of this matter in the USA office since [redacted] is leaving that office.

b6
b7C

AUSA [redacted] advised that he will seek grand jury inquiry in June, 1978 and will immediately make application to the Justice Dept. to obtain testimonial immunity for STEVE J. DISALVO.

1 - MI

183-80-161



b6
b7C



1-4e (4-26-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

04/10/78

711 815 N3

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CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME STATE NUMBER (SID)	ARRESTED OR RECEIVED	C - CHARGE D - DISPOSITION

THE SUBJECT'S ARREST HISTORY APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

YOUR NONMATCHING DESCRIPTORS, IF ANY, AND ALL DESCRIPTORS ON FILE ARE LISTED BELOW.

NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES	NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES
RACE		WHITE	BIRTH DATE		08/25/19
SEX		MALE			05/25/19
HEIGHT		509	BIRTH PLACE		WISCONSIN
WEIGHT		200	SOC SEC NO.		[redacted]
HAIR		GRAY			
EYES		BROWN			
SCARS ETC.		SCAR ON FINGERS ON LEFT HAND			
		SCAR ON LEFT HAND			

Identical [redacted] b6 b7C

NATIONAL CRIME INFORMATION CENTER FGPT. CLASS. PO PI 13 PM PO DI PM 15 PI 20

Identical [redacted]

D 179-61 92-1458

CONTRIBUTOR	SUBJECT	ARRESTED OR RECEIVED	CHARGE / DISPOSITION
WIUSM0200 USM MILWAUKEE,WI 03019	MANIACI, VINCENT JOSEPH 92-599	12/18/74 Identical [redacted]	C-CONSPIRACY C-EXTORT TO COLL & EXT CRED EXC 2000 DOLS D-CONVICTED-04/29/75 2 YRS CUSTODY ATTY GENERAL C-TRANSP INTERS COMM GOODS EXCESS 5000 DOLS D-CONVICTED-04/29/75 3YRS CUSTODY ATTY GENERAL RUN CONCURRENTLY
IL016017C FED COMM TRT CTR CHG 00722-164	MANIACI, VINCENT JOSEPH F052519	01/14/76	C-EXT D-CONVICTED-CONFINEMENT-3Y C-ITSP D-CONVICTED-CONFINEMENT-2Y

183-80-162

b6 b7C

SEARCHED [redacted] SERIALIZED [redacted] FILED [redacted]

CONTINUED NEXT PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

04/10/78

711 815 N3

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CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME STATE NUMBER (SID)	ARRESTED OR RECEIVED	C - CHARGE D - DISPOSITION
CONTINUED FROM PREVIOUS PAGE			
MN058017C FED COR INST SANDSTN 00722164-B	MANIACI, VINCENT JOSEPH F052519	01/17/76	C-EXTORTION D-CONVICTED- CONFINEMENT-3Y FCI SANDSTONE MINNESOTA C-INTERSTATE TRANSPORT OF STOLEN GOODS D-CONVICTED- CONFINEMENT-2Y RUN CONC,REL FR METRO CORR CENTER,CHICAGO,ILL
HI002017G US PROB HONOLULU FLSH071678	MANIACI, VINCENT JOSEPH F052519	01/17/76	MANDATORY RELEASE-01/24/78 FLASH REQST,IF ARR BEFORE 07-16-78 NOTIFY CONTRB
REQUESTING AGENCY COPY WIFBIMI00 FBI MILWAUKEE,WI			

SUBJECT'S CRIMINAL HISTORY RECORDED IN NCIC CCH FILE

1-4e (4-26-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

PAGE BU- 1

04/10/78

711 815 N3

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CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME STATE NUMBER (SID)	ARRESTED OR RECEIVED	C - CHARGE D - DISPOSITION

THE SUBJECT'S ARREST HISTORY APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

YOUR NONMATCHING DESCRIPTORS, IF ANY, AND ALL DESCRIPTORS ON FILE ARE LISTED BELOW.

NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES	NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES
RACE		WHITE	BIRTH DATE		08/25/19
SEX		MALE			05/25/19
HEIGHT		509	BIRTH PLACE		WISCONSIN
WEIGHT		200	SOC SEC NO.		[redacted] b6 b7C
HAIR		GRAY			
EYES		BROWN			
SCARS ETC.		SCAR ON FINGERS ON LEFT HAND SCAR ON LEFT HAND			

NATIONAL CRIME INFORMATION CENTER FGPT. CLASS. PO PI 13 PM PO DI PM 15 PI 20

CONTRIBUTOR	SUBJECT	ARRESTED OR RECEIVED	CHARGE / DISPOSITION
WIFBIMI00 FBI MILWAUKEE,WI BUR-FLSH	MANIACI, VINCENT J	04/30/76	C-THIS IS A FLASH AND NOT AN ARREST C-ANY INFO OR INQ REC C-NOTIFY FBI MILWAUKEE FILE NO 1373912 C-BU FILE NO 13742659

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WIFBIMI00
FBI MILWAUKEE,WI

SUBJECT'S CRIMINAL HISTORY RECORDED IN NCIC CCH FILE

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE 183-80 (183-80)

DATE: 4/25/78

FROM : SA [redacted]

b6
b7C

Index
p. 1

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

SA [redacted] learned from private citizen whose identity is not to be revealed that [redacted], an ex Milwaukee policeman, had bragged to his sister recently that he had placed the bomb in VINCENT MANIACI's vehicle. [redacted] was believed fired from the MIPD about two years ago after it was discovered he was associated with [redacted] He is known to associate with the BALISTRIERI brothers and was on the bomb squad of the Milwaukee PD. The sister's name is believed to be [redacted] who is employed at Deaconess Hospital in Milwaukee.

b6
b7C

On 4/24/78 Deputy Inspector [redacted] MIPD, was contacted by writer. He personally recalled [redacted] and advised that his full name is [redacted], date of birth [redacted] He resigned from the MIPD on 1/11/76 under pressure. At that time his address was [redacted] and his wife's name was [redacted] They are now believed to be divorced. She is from [redacted] and they were married on [redacted] He has two sisters, [redacted] last address of [redacted] and [redacted] of [redacted]

b6
b7C

[redacted] advised that he knows [redacted] He is of the opinion that much of [redacted] says must be discounted. Because of this reputation and [redacted] police experience [redacted] doubts that anyone would use [redacted] to place a bomb.

b6
b7C

Det. [redacted] and Det. [redacted], of the bomb squad, Milwaukee PD, were contacted on 4/24/78. They both were acquainted with [redacted] when he was on the bomb squad. [redacted]

183-80-1[illegible]

2 - MI

b6
b7C



After interviews - consider polygraph

had disassembled the bomb after it was found in MANIACI's car. [redacted] and [redacted] both advised that [redacted] could have assembled the bomb in question but that it was of simple construction and anyone could have made it. [redacted] had learned his skills in demolitions and bomb construction from a Milwaukee Police sponsored school he attended at Huntsville, Alabama. The fact that there were no fingerprints found on any portion of the bomb was not considered unusual to [redacted] because the material does not easily take latent prints.

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b7C

[redacted] advised that the last he knew of [redacted] was that he was working for Central Watch, Inc., [redacted] Milwaukee, phone [redacted], about 6 months ago. This is an electronic protection firm and [redacted] was called a sales engineer with the company. [redacted] had also done private investigative work for a former Milwaukee county assistant district attorney, [redacted] (phonetic).

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b7C

Both [redacted] and [redacted] indicated that [redacted] was a [redacted] and neither believed he would be responsible for placing or making the bomb in question. This thought had occurred to [redacted] at the time that the bomb was discovered but he had discounted the idea then.

b6
b7C

LEAD Milwaukee, at Milwaukee, will locate and interview ex-wife and then interview sister of [redacted]

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 5/4/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO.MI

VINCENT MANIACI is scheduled to return from Hawaii shortly and will reside at 2121 North NewHall. For the following reasons it is recommended that the SAC, along with SA [redacted] [redacted], have a meeting with inspector [redacted] and Dep. inspector [redacted] of the Milwaukee police department concerning the safety of MANIACI.

b6
b7C

The concensus of the Agents on the # 2 squad is that MANIACI will be in danger of another attempt on his life upon his return to Milwaukee. There are several factors which may serve to heighten this danger since they will all likely come to the attention of FRANK BALISTRIERI, STEVE DI SALVO and other subjects in this matter, and will likely be attributed to MANIACI.

Firstly, AUSA [redacted] has taken over the handling of this matter from departing AUSA [redacted] and [redacted] intends to subpoena subjects and others in this matter before a grand jury. He is required to notify those to be subpoenaed of his intention to do so. This notification will come shortly after MANIACI's return .

b6
b7C

Secondly , during investigation at Chicago on 4/27/78 in which NICK G. MONTOS of Forest Park, Illinois, an associate of Chicago LCN members, was identified as the individual in company of DI SALVO on 6/29/77 at Milwaukee observing MANIACI's movements, the interest of the FBI came to the attention of MONTOS and it is very likely that MONTOS will advise DI SALVO of this fact.

Thirdly, [redacted] Las Vegas, was subpoeaned before a Federal grand jury there. [redacted]

b3
b6
b7C

2 - MI

183-80-164

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FBI — MILWAUKEE

b6
b7C

The above facts may cause subjects to assume that MANIACI will be testifying before the FGJ and that he may be cooperating with the FBI. This would likely increase the possibility of another attempt on MANIACI's life.

When a bomb was found undetonated in MANIACI's vehicle on 8/17/77 there was an allegation of non-cooperation against the FBI made by Dep. inspector [redacted] of the Milwaukee PD (See MI file 183-80-63) and efforts should be made to insure that this does not reoccur.

b6
b7C

On 4/24/78 writer met with [redacted] and [redacted] at the PD at which time they also expressed concern over MANIACI's safety upon his return.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/78

[redacted] employed in the business office of the Edgewater Hospital, 5700 North Ashland, provided the following information:

She advised that her husband was employed with the Penn Central railroad until his retirement in early 1977. He underwent surgery for cancer in March, 1977, and was generally incapacitated from that time until his death in November, 1977, from cancer.

She and her husband adopted a daughter 25 years ago. She was named [redacted] and was a continual disciplinary problem for them. About two and a half years ago, she began associating with NICK G. MONTOS of the Chicago area. She lived with him for about two years and finally married him in September, 1977. MONTOS was very close-mouthed about his past and present activities and neither Mr. or [redacted] were ever aware of what his occupation was.

[redacted] viewed a photograph of an individual and identified him as NICK MONTOS. She advised that MONTOS is 61 years of age and lives with [redacted] at [redacted] Illinois. He has an unlisted telephone number. He operates a 1978 dark blue four-door "98" Oldsmobile. He has adopted [redacted] by a previous marriage.

[redacted] is unfamiliar with any of MONTOS' associates. He does have a sister [redacted] (last name unknown) who lives at [redacted]

[redacted] daughter, [redacted], has a date of birth of [redacted] She is unemployed.

b6 b7C

Interviewed on 4/27/78 at Chicago, Illinois File # MI 183-80 -185

by SA [redacted] Date dictated 4/28/78

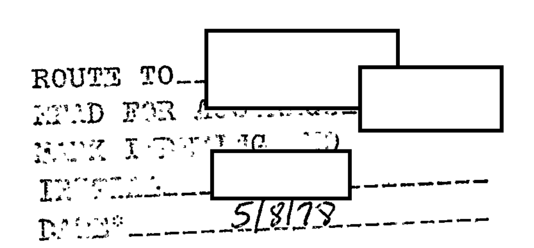
-1-

MI 183-80

On April 21, 1978, [redacted] advised [redacted] former Milwaukee police officer, has been a close associate of [redacted] Informant has heard that [redacted] is knowledgeable concerning explosives.

Informant has heard that [redacted]

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b7D



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183-80-166

X

5/1/78

TO: SAC, Chicago (92-4368)

FROM: SAC, Milwaukee (183-80)(P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

(OO: MILWAUKEE)

Reference Milwaukee letter to Chicago, Chicago file 92-5069, dated 12/13/77; Chicago letter to Milwaukee, 1/31/78; Milwaukee airtel to Chicago, 2/8/78 and Milwaukee airtel to Chicago, 4/3/78. Reference also Milwaukee phone call to Chicago SA [redacted] 4/28/78.

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All of the referenced communications deal with Chicago file number 92-5069, which should be reviewed for background information and for location of photograph of NICK G. MONTOS. A photo of MONTOS was submitted to Chicago as enclosure with referenced letter of 12/13/77 at which time the photo was not yet identified as being MONTOS.

In view of telephonic information received from SA [redacted] of the Chicago Office, in early April, 1978, that JAMES W. KELLY, 1642 Edgewater, Chicago, had died in November, 1977, it was determined in consultation with AUSA [redacted] at Milwaukee that display of photos, of the as yet unidentified MONTOS,

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2 - Chicago
2 - Milwaukee
(4)

ROUTE TO
READ FOR
MARK IND
INITIAL
DATE 5-1-78

183-80-167

could be made to [redacted] in an attempt to make an identification. On 4/27/78, SA [redacted] traveled to the Chicago Division and interviewed [redacted] who resides [redacted] [redacted] and is employed at [redacted] [redacted] She reluctantly identified the photos as NICK MONTOS and advised that he had married her [redacted] during September, 1977. She indicated that MONTOS resides at 7432 Washington, Forest Park, Illinois, and has an unlisted telephone number. Observation of that apartment by SA [redacted] on 4/27/78, revealed that MONTOS occupies apartment number 608 and operates a dark blue four-door Oldsmobile "98" bearing Illinois license NF 668, 1978 Model. Dealer's sticker on car indicated it was sold by Celebrity Oldsmobile, Berwyn, Illinois.

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[redacted] initially requested that nothing be mentioned to NICK or [redacted] about the FBI contact with her and she indicated she would keep the contact confidential. However, during telephonic recontact of [redacted] on evening of 4/27/78 by SA [redacted] she advised that she had telephoned MONTOS and told him of the contact and the fact that the FBI had pictures of MONTOS. In view of the fact that [redacted] was aware that SA [redacted] was from the Milwaukee Division, she likely relayed this information to MONTOS and he may now suspect that his activities at Milwaukee on 6/29/77 in company of STEVE DI SALVO were being observed.

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As Chicago is aware, approximately six weeks after MONTOS and STEVE DI SALVO were observed surveiling VINCENT MANIACI at Milwaukee, a bomb consisting of 20 sticks of dynamite was discovered in MANIACI's vehicle. On 8/11/77, JOHN MONTELEONE was observed by Milwaukee Agent in Milwaukee surveiling VINCENT MANIACI. On 8/17/77, the undetonated bomb was discovered.

In view of MONTOS' history and previous record, it is possible he could have placed the bomb in MANIACI's vehicle. As indicated by SA [redacted] of Chicago, MONTOS is an associate of MONTELONE and other Chicago hoodlums.

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On 6/29/77, when MONTOS was observed at Milwaukee, he was in the company of another individual who is unknown in Milwaukee. This person was not photographed but is described as a white male, about age 40, 220-240 pounds, dark brown short thick hair, husky build, about 6' 2" in height.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Chicago is requested to obtain subpoena from Illinois Federal Grand Jury [redacted] and to consider MONTOS as GANGMURS' suspected hit man if not already done. Chicago is also requested to provide summary of background information on MONTOS to Milwaukee and to attempt to identify the above described associate of MONTOS.

b3

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 4/28/78

FROM : SA [redacted] b6 b7C

Index. p. 3 and p. 2

SUBJECT: FRANK P. BALISTRIERI, ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

On 4/27/78, pursuant to Conversation with AUSA [redacted] and ASAC HILL, writer traveled to Chicago, Illinois to interview [redacted] She is the subscriber to telephone number [redacted] which was called on 6/29/77 from Milwaukee by an unknown person associating with subject and others, including STEVE DI SALVO. The Chicago division had advised in April, 1978 that JOHN W. KELLY had died in November, 1977. b6 b7C b7C

A pretext contact with a neighbor to [redacted] determined that JOHN W. KELLY had been first hospitalized with cancer surgery in May, 1977 and was nearly incapacitated from that time until his death in November, 1977. It was also determined that [redacted] is employed at Edgewater Hospital, 5700 North Ashland Avenue, Chicago. b6 b7C b7D

[redacted] was contacted at her place of employment, business office, [redacted] Photographs of the above mentioned unidentified person were displayed to her and she became very upset. She identified this person as NICK MONTOS, age 61, who is married [redacted] She advised that [redacted] and NICK MONTOS lived together for the two years prior to their marriage in September, 1977. [redacted] professed to know very little about MONTOS, indicating that he never discussed his past or any of his present activities with them. She knew of no employment but indicated that MONTOS was known - according to the daughter - to be out frequently in the evenings. MONTOS adopted [redacted] from a previous marriage. b6 b7C b7D

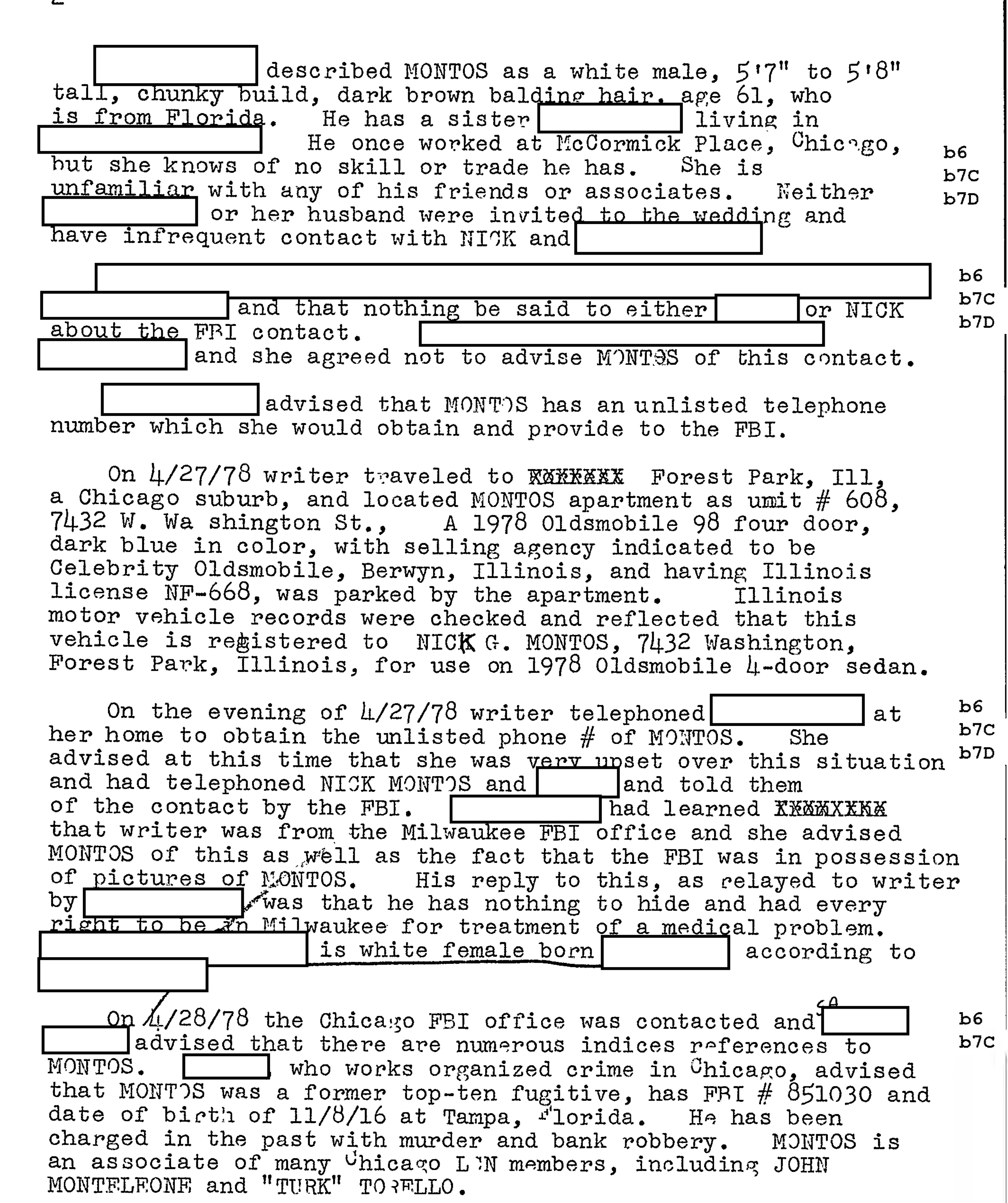
[redacted] advised that MONTOS drives a brand new Oldsmobile "98", dark blue in color, and lives in a sixth floor apartment at 7432 Washington St., Forest Park, Illinois [redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted] b6 b7C
FBI—MILWAUKEE

ASAC

3 - MI 1- 183-80
1- 92-165 (Steve Di Salvo)
1- 92-1613 [redacted]

183-80-168



described MONTOS as a white male, 5'7" to 5'8" tall, chunky build, dark brown balding hair, age 61, who is from Florida. He has a sister living in He once worked at McCormick Place, Chicago, but she knows of no skill or trade he has. She is unfamiliar with any of his friends or associates. Neither or her husband were invited to the wedding and have infrequent contact with NICK and

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and that nothing be said to either or NICK about the FBI contact. and she agreed not to advise MONTOS of this contact.

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advised that MONTOS has an unlisted telephone number which she would obtain and provide to the FBI.

On 4/27/78 writer traveled to XXXXXXX Forest Park, Ill, a Chicago suburb, and located MONTOS apartment as unit # 608, 7432 W. Washington St., A 1978 Oldsmobile 98 four door, dark blue in color, with selling agency indicated to be Celebrity Oldsmobile, Berwyn, Illinois, and having Illinois license NF-668, was parked by the apartment. Illinois motor vehicle records were checked and reflected that this vehicle is registered to NICK G. MONTOS, 7432 Washington, Forest Park, Illinois, for use on 1978 Oldsmobile 4-door sedan.

On the evening of 4/27/78 writer telephoned at her home to obtain the unlisted phone # of MONTOS. She advised at this time that she was very upset over this situation and had telephoned NICK MONTOS and and told them of the contact by the FBI. had learned XXXXXXXX that writer was from the Milwaukee FBI office and she advised MONTOS of this as well as the fact that the FBI was in possession of pictures of MONTOS. His reply to this, as relayed to writer by was that he has nothing to hide and had every right to be in Milwaukee for treatment of a medical problem. is white female born according to

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On 4/28/78 the Chicago FBI office was contacted and advised that there are numerous indices references to MONTOS. who works organized crime in Chicago, advised that MONTOS was a former top-ten fugitive, has FBI # 851030 and date of birth of 11/8/16 at Tampa, Florida. He has been charged in the past with murder and bank robbery. MONTOS is an associate of many Chicago LCN members, including JOHN MONTELEONE and "TURK" TORELLO.

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183-80
3

SA [redacted] Chicago , advised further that TORELLO lives at 336 Lothrop Avenue, Forest Park, Ill, close to MONTOS's XXX residence. SA [redacted] of the Chicago office is familiar with the TORELLO case.

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SA [redacted] advised that the Chicago indices reflect at least the following references to MONTOS :

92-4368 the main file on Montos, representing a correlation of several. This is the file which will be reopened at this time and which Milwaukee communications should be sent to.

52-2840
87-0-1965
88-1395
91-1217
91-10696

87-41964
183-327-284 (jan.1978)
92-1360-667,p. 4 and 668, p.6, both which are TORELLO's file.

The physical description of another individual observed with MONTOS at Milwaukee on 6/29/77, that of a white male, age 40, 220-240 lbs., short thick dark brown hair, husky build, was provided to SA [redacted] but he did not recognize this person .

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A communication will be directed to the Chicago office with this information, requesting that they re-open investigation on MONTOS, XXX obtain toll records from his phone and attempt to identify the above described associate of MONTOS.

For indexing purposes : NICK G. MONTOS , aka NICK GEORGE MONTOS
white male born 11/8/16 at Tampa,Fla.
all → FBI # 851030, residing 7432 Washington,
Forest Park, Illinois, apartment 608,
zip code 60130

REPORT
of the



LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80) May 3, 1978

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO

Specimens received 1/7/78

Q25 One 5 inch reel of .25 inch magnetic tape contained in box marked "#1"
Q26 One 5 inch reel of .25 inch magnetic tape contained in a box marked "#2"
Q27 One 5 inch reel of .25 inch magnetic tape contained in a box marked "#3"

ALSO SUBMITTED:

One UHER 5000 tape recorder

Results of examination:

One electronically processed copy of Q25, Q26, and Q27 was made, each on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

A second electronically processed copy of aproximately the last 6 minutes of Q26 was made on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

No examination of the also submitted item was made.

Q25, Q26, Q27, the processed copies, and the also submitted item were personally delivered to SA [redacted] on 1/7/78.

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80) May 3, 1978

From: Director, FBI

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 1/6/78

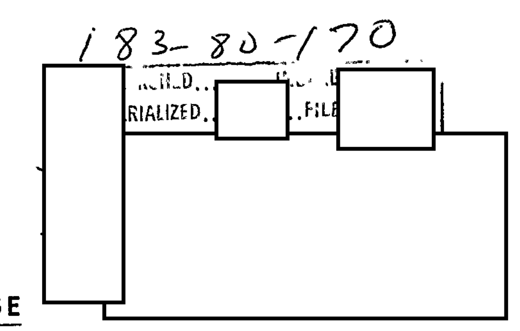
Examination requested: Enhancement

Remarks:

Enclosures (2) (Labortory Reports)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

183-80-170



b6
b7C

ADMINISTRATIVE PAGE

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P) DATE: 5/8/78

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI;
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re memo of SA [redacted] dated 3/27/78.

On 4/25/78, Chief of Police DOUG RANDALL, Beaver Dam, Wisconsin, was contacted by SA's [redacted] and [redacted] and he advised that there is no record in the files of that agency concerning [redacted] He advised that the address of Route 3, Beaver Dam, is eight miles northwest of Beaver Dam on County Trunk CP. He is listed in Beaver Dam directories as having employment at [redacted] located at Mill and Madison Streets in Beaver Dam. His wife is listed as [redacted] b6 b7C

[redacted] arranged for radio contact with the Dodge County Sheriff's Office in Juneau, Wisconsin, through Dispatcher [redacted] who similarly advised that there is no record concerning [redacted] in the files of the Dodge County Sheriff's Office at Juneau. b6 b7C

In addition to contact with [redacted] inquiries were made of Detectives [redacted] and [redacted] [redacted] both of whom advised that they have had no contact with [redacted], have no knowledge concerning him, and could not find his name located in any of their investigative notebooks. b6 b7C

(2) - Milwaukee (183-80)
(2) [redacted] b6 b7C

SEARCHED ___ INDEXED ___
SERIALIZED [redacted]
MAY 8 1978



5010-110

183-80-171

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 5/9/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
ETAL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

b6
b7C

On 5/8/78 a conference was held at the Milwaukee Police Department between SAC HOGAN, SA's [redacted] and SA [redacted] of the FBI and Det. Inspector [redacted] inspector [redacted] and [redacted] of the Milwaukee PD.

The police officials were advised that Federal parole and probation office had indicated VINCENT MANIACI would return to Milwaukee around 5/15/78 and would reside at 2121 Newhall, Milwaukee. The police were advised that unspecific indications had been received that MANIACI may again be the target of an assassination and that in view of the previous attempt on his life on 8/17/77 in which 20 sticks of dynamite were used, the police should be aware of danger to the general public and police agencies.

Police officials indicated that they would make efforts to conduct spot checks on MANIACI and would provide any information they may receive concerning him to the FBI. SAC HOGAN indicated the FBI would do the same.

1 - MI

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183-80-172

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 9 1978
[redacted] KEE [redacted]



FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 5/10/78

TO: SAC, MILWAUKEE (183-89)

FROM: SAC, CHICAGO (92-1641 SUB B) (SQUAD 16) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI-VICTIM;
VINCENT J. MANIACI-VICTIM;
RICO
OO: MILWAUKEE

Enclosed for Milwaukee is a black and white Chicago Police Department photograph (IR# 374662) and a frontal photograph of NICK GEORGE MONTOS. Also enclosed is a black and white surveillance photograph of [redacted] FBI # [redacted] a known associate of MONTOS, and [redacted] prison photo.

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For the information of Milwaukee, Chicago files 92-4368 entitled "NICK GEORGE MONTOS" AR and 91-10696 entitled "NICK GEORGE MONTOS" Bank Burglary-Suspect were reviewed for the following information:

NICK GEORGE MONTOS is a twice former Top Ten Fugitive. He has an extensive criminal record dating back to 1934. MONTOS is a known Chicago burglar with other arrests for breaking and entering, Interstate Transportation of a Stolen Motor Vehicle (ITSMV), receiving stolen property, Theft From Interstate Shipment (TFIS), Interstate Transportation of Stolen Property (ITSP), bank robbery, burglary, postal larceny and escape.

2 - Milwaukee
4 - Chicago
  1 - 92-4368
  1 - 92-1641 SUB B
  1 - 91-10696
  1 - 87-41864
DBK:jjp
(6)

183-80-173

~~183-89~~

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

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b7C

Approved [redacted] Transmitted ______ (Number) (Time) [redacted]

Review of MONTOS' FBI Record, FBI Number 851030, noted he has utilized numerous aliases. A copy of MONTOS' FBI record has been requested for Milwaukee.

MONTOS has been identified by a Chicago source [redacted] JAMES "TURK" TORRELLO, [redacted] ERNEST ROCCO INFELICE and FRANK SCHWEIHS. This source further [redacted]

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In May, 1973, MONTOS was released from Mississippi State Penitentiary, Parchman, Mississippi. Shortly thereafter sources reported MONTOS had re-established his criminal ties. In June 1974, an Indianapolis source reported [redacted] , FBI Number [redacted] date of birth [redacted] was MONTOS' contact for the [redacted]

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MONTOS' current activities are unknown. In July of 1974, he claimed employment with Teamster Local 714, Chicago, Illinois. This union local has long been noted as a source of employment for Chicago hoodlums.

The following descriptive data was obtained concerning MONTOS:

Name	NICK GEORGE MONTOS
Sex	Male
Race	Caucasian
DOB	11/8/16
POB	Tampa, Florida
Eyes	Blue; possibly wears glasses
Hair	Black-receding hairline
Height	5'6"
Weight	170 pounds

Complexion	Ruddy
Build	Medium
Scars and marks	One half inch scar, right eye, 5" cut scar, left elbow and arm; stiff arm at left elbow, ½" scar left little finger
Social Security Account Number	[redacted]
Education	Eleventh grade
Occupation	Painter, cook, carpenter
Employment	Local 714 Teamsters Union Chicago, Illinois (1974)
FBI Number	851030

b6
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On 5/4/78, a LEADS inquiry on 1978 Illinois license NF 668 furnished the following information:

Registered owner	NICK G. MONTOS
Address	7432 Washington Apartment 608 Forest Park, Illinois 60130
Illinois Driver's License Number	M532-6271-6318
Registered vehicle	1978 Oldsmobile 4 door sedan
Vehicle Identification Number	3X69K8M124116

On 5/4/78, an inquiry with Illinois Bell Telephone Company,(IBTC), Chicago, Illinois, determined N. MONTOS subscribes to non-published telephone number 771-3577 at the above address. A subpoena duces tecum has been requested for telephone records of this number covering the last six months.

The surveillance photograph of [redacted] is being furnished as a suspect possibly identical to the unknown subject Milwaukee is attempting to identify.

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[redacted] is described as a male, Caucasian, date of birth [redacted], height 6'1" - 6'2", 210-230 pounds, black hair, hazel eyes, social security account number [redacted] currently resides 30 Compass Road, Fort Lauderdale, Florida. b6 b7C

On M5/8/78, Special AAgent [redacted] Alcohol Tobacco and Firearms (ATF) was contacted regarding MONTOS. SA [redacted] advised an ATF computer inquiry on MONTOS failed to locate any information linking MONTOS to any activity with explosives or explosive devices. b6 b7C

Milwaukee is requested to direct any further communications regarding MONTOS/MANIACI to CG 92-1641 SUB B.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will subpoena telephone records of MONTOS at Forest Park, Illinois.

MONTOS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/78

On May 10, 1978, SA [redacted] testified before the Grand Jury, Milwaukee, Wisconsin, concerning [redacted] AUSA [redacted] requested [redacted] be admitted as a Grand Jury exhibit and they were so accepted by the Grand Jury as [redacted]

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b3

Interviewed on 5/10/78 at Milwaukee, Wisconsin File # MI 183-80 -174

by SA [redacted] Date dictated 5/10/78

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

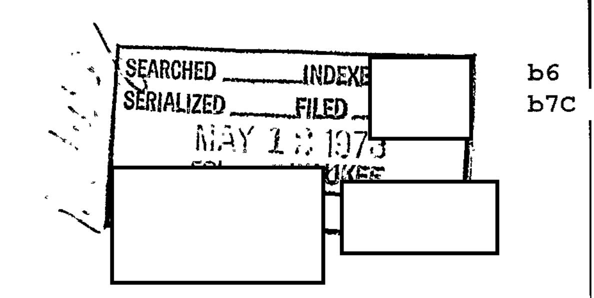
TO : SAC, Milwaukee (183-80) DATE: 5/12/78

FROM : SA [redacted] b6 b7C

SUBJECT: GRAND JURY TESTIMONY

On May 10, 1978, SA [redacted] testified before the Grand Jury concerning [redacted] b3 b6 b7C

(1) - Milwaukee
1 - Personnel file of [redacted] b6 b7C



b6 b7C



183-80 - 175

MI 183-80

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b7D
b7E

On April 18, [redacted] stated that he had [redacted] According to the source, [redacted]

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b7D

b6
b7C

183-80-176

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 5/15/78

TO: SAC, Chicago (92-1641 Sub B)

FROM: SAC, Milwaukee (183-80)(P)

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Chicago airtel to Milwaukee, 5/10/78 and Chicago airtel to Milwaukee dated 4/4/78 under Chicago file number 92-5069.

Enclosed for Chicago are [redacted] which had been submitted to Milwaukee as enclosure to referenced airtel of 4/4/78. They were presented to Milwaukee Federal Grand Jury [redacted]

b3

Inasmuch as the possible significance of enclosed toll records has decreased since the identification of NICK GEORGE MONTOS, only one specific lead concerning the toll calls is being set forth. [redacted]

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ROUTE TO [redacted]
READ FOR A[redacted]
MARK INDEXING AND
INITIAL [redacted]
DATE* 5/18/78

b6
b7C

2 - Chicago (Enc. 1)(RM)
2 - Las Vegas
(2) - Milwaukee

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

Approved: Transmitted (Number) (Time) Per

FBI/DOJ

183-80-177

MI 183-80

For the further information of Las Vegas, KELLY's [redacted] is married to NICK GEORGE MONTOS. MONTOS, as indicated above, was identified as being in Milwaukee, Wisconsin, on 6/29/77, in the company of Milwaukee LCN figures. His activities that day were observed and photographed and he was apparently surreptitiously observing VINCENT J. MANIACI. Source information indicated [redacted] On 8/17/77, an undetonated 20 stick dynamite bomb was discovered in MANIACI's vehicle.

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MONTOS, a white male, born 11/8/16, FBI Number 851030, residing at 7432 Washington, Forest Park, Illinois, Apartment number 608, unpublished phone number 312/771-3577, was a top ten fugitive on two occasions, has an extensive arrest record, is closely associated with Chicago LCN members, and has been named by a Chicago source as a "hit man" for the Chicago LCN family.

Milwaukee Division anticipates a Federal Grand Jury inquiry into the unsolved bombing attempt of 8/17/77 on MANIACI and desires to establish any association of MONTOS with LCN members and associates.

For the information of Chicago, the photographs of [redacted], FBI Number [redacted] which were enclosed with referenced airtel of 5/10/78, have been viewed by Milwaukee Agents who observed as yet unidentified associate of MONTOS at Milwaukee on 6/29/77. [redacted] is not identical to the associate.

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Chicago is requested to determine from review of MONTOS' Chicago files if he is possibly on parole at this time from any criminal justice agency.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will identify subscriber to phone number [redacted] A review of enclosed toll records also indicate that this number was called from Carbondale, Illinois, phone number [redacted] on 8/18/77, the day after the undetonated bomb was discovered in the MANIACI vehicle.

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LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA. Will identify subscriber to phone number [redacted] and determine if associated with MONTOS.

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xx

5/17/78

TO: SAC, JACKSON

FROM: SAC, MILWAUKEE (183-80) (P)

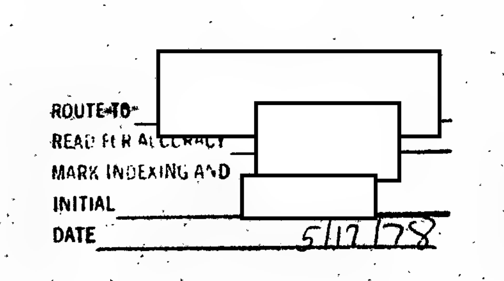
SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Chicago airtel to Milwaukee dated 5/10/78.

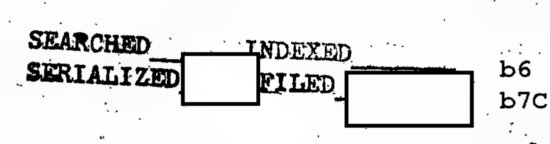
NICK GEORGE MONTOS, white male, DOB 11/8/16, Tampa, Florida, SSAN [redacted] FBI No. 851 030, currently residing at 7432 Washington, Apt. 608, Forest Park, Illinois, has been identified by a Chicago source as being closely associated with Chicago LCN figures [redacted] b6 b7C

MONTOS is a suspect in the 8/17/77 attempted bombing of victim VINCE MANIACI at Milwaukee. A 20 stick dynamite bomb was recovered undetonated from the MANIACI vehicle.

The Chicago Division has advised that MONTOS was released in May, 1973, from MIssissippi State Penitentiary, Parchman, Mississippi.



2 - Jackson (AIR MAIL)
2 - Chicago (92-1641 Sub B)(Squad 16)
2 - Milwaukee
[redacted]
(6)



183-80-178

LEADS

JACKSON DIVISION

At Parchman, Mississippi

Will review prison records re MONTOS and determine work history, skills and occupation. If subject is on parole determine any restrictions that may be applicable. Provide other pertinent information from record review.

CHICAGO DIVISION

At Chicago, Illinois

Will, if feasible, contact Teamsters Local 714, with which MONTOS claimed employment in 1974, for any work history which would serve to identify MONTOS' whereabouts on or about 8/16-17/77.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/78

[redacted] employed in the business office of [redacted] Milwaukee, Wisconsin, provided the following information:

She is a [redacted] but has almost no contact with him or other members of her family. She last saw [redacted] about one month ago at a family birthday celebration. She does not know his current employment or address. She is aware that he was formerly employed with the Milwaukee Police Department (MPD) and that he quit about two years ago.

[redacted] advised that she is aware that VINCENT MANIACI was the victim of an attempted bombing during the summer of 1977. She heard about the incident in the news and knows nothing else about the incident. She has never heard her [redacted] talk about this incident and has no indication that he would have any knowledge of it.

[redacted] described [redacted] as a [redacted] and [redacted] who was very likely to say things that were not true. She has never heard him speak about the bombing incident in any manner.

She advised that [redacted] is [redacted] [redacted], telephone [redacted] [redacted] has a brother, [redacted] who is age [redacted] and who is employed at the [redacted] Another brother, [redacted] age [redacted] is a Milwaukee County case worker. A third brother, [redacted] age [redacted], is unemployed. [redacted] also has four sisters in addition to [redacted]

[redacted] is unaware of [redacted] current address or employment. She knows that his ex-wife resides in Milwaukee but does not know her employment. A son, age [redacted] years, resides with his ex-wife.

b6 b7C

Interviewed on 5/15/78 at Milwaukee, Wisconsin File # MI 183-80-179

by SA [redacted] Date dictated 5/15/78

MI 94-316
MI 183-80

1

On May 3, 1978, advised

Source had heard that

It is noted identified

On May 10, 1978, source advised

SEARCHED ... INDEXED ...

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183-80-180

MI 183-80
MI 94-316

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EXTREME CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING INFORMATION IN ORDER TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

On May 16, 1978, [redacted] advised in a [redacted]

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ATION

Source advised [redacted]

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b7D

SEARCHED... INDEXED...
SERIALIZED [redacted] FILED [redacted]

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b7C

181
183-80-180

UNIT[redacted] STATES DEPARTMENT OF JUSTICE
[redacted]DERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5-18-78 644 MM
IDENTIFICATION DIVISION

The following FBI record, NUMBER 851 030 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Tampa Fla	Nicholas Moutos #6839	8-14-34	B & E	rel 8-15-34
USM Raleigh NC	Nick Montos #13 Nick G. Montos 183-80-168 p.3	11-6-34	vio Dyer Auto Theft Act	18 mos USIR Chillidothe Ohio
USIR Chillicothe Ohio	Nick Montos #10053	11-24-34	Dyer Act	18 mos 10-1935 Trans Fed Ref Camp Petersburg Va
Fed Pr Camp #2 Petersburg Va	Nick Montos #3595-Lee	10-20-35 intrans fr USIR Chillicothe Ohio	Dyer Act	18 mos 12-9-35 trans. Petersburg jail
PD Miami Beach Fla	Nick Montos #1199	7-23-36	vag inv	7-23-36 5 days in jail served on chg of vag
SO Miami Fla	Nick Montos #28988	7-29-36	poss burg tools	10-15-36 1 yr SP
PD Miami Fla	Roy Valesco #10797	9-16-36	escaped Co Jail Miami Fla 9-16-36	ret by Miami Pol 9-16-36
SP Raiford Fla	Nick Montos 29235	10-15-36	poss burg tools	1 yr
PD Tampa Fla	Nick Montos #11799	crim reg 8-9-37		not detained
PD Birmingham Ala	Nick George Montox #34558	5-4-38	burg GL suspect changed to burg GL	12-15-38 sent 7-10 yrs St Pr Circuit Crt chg changed to GL BRCSP
SO Birmingham Ala	Nick G. Montas #10030	5-6-38	burg GL	6-10-38 12 mos 30 days 60 das on chg of poss burg tools
DeKalb Co Pol Decatur Ga	Nick Montos #2473 Nick G. Montos 183-80-168 p.3	9-14-38	inv	9-18-38 rel to Birmingham Ala Pol
SCD Montgomery Ala	Nick George Montos #40698	12-17-38	rec & conc [redacted]en prop	7-10 yrs *escaped from Kilby Pr in 1944 4-15-49 dish min time See [illegible]

SERIALIZED [redacted] [redacted]

b6 b7C

Notations indicated by * ARE NOT BAS[redacted] files. The notations are based on data furnished this Bureau concerning individu[redacted] aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70592-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5-18-78 644 MM
IDENTIFICATION DIVISION

2

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Chgo Ill	Nick George Montos #--	6-21-43	UFAP	6-28-43 rel to Ala Auth comp dism
USM Chgo Ill	Nick Montos 7473	6-21-43	fugitive- burg	6-28-43 rel to Ala Auth complaint dism
Cook Co Jail Chgo Ill	183-80-168 p3. Nick G. Montos #42593	6-21-43	sec 408 E Title 18 USC	6-28-43 del to USM
PD Birmingham Ala	Nick Montos #34558	6-30-43	B & GL	7-15-43 chg changed to St escape & del to St Trans Agent for Kilby Pr Ala
USM Chgo Ill	Nick Montos #11644	5-14-45	flight to avoid prosecution (fugitive)	5-29-45 disch on chg of fug flight to avoid pros (burg)
Cook Co Jail Chgo Ill	Nick Montos #561313	5-14-45	burg	5-29-45 del to USM
PD Chgo Ill	Nick G. Montos #D-35256	5-29-45	GP	
Cook Co Jail Chgo Ill	Nick George Montos #56510	5-31-45	fugitive	6-1-45 H.C. bail #29495
USM Chgo Ill	Nick Montos #12661	11-28-45	postal larc	
Cook Co Jail Chgo Ill	Nick George Montos #61126	11-28-45	postal	12-5-45 del to USM
USM Danville Ill	Nick George Montos #E.I. 3587	4-12-46	vio US Postal laws	rel on $10,000 bond reduced from $20,000 continued
PD Anniston Ala	Nick George Montos #12830	12-24-49	burg & vio Chapt 41 sec 71 CC	
PD Birmingham Ala	Nick George Montoe #34558	5-8-50	burg & GL	5-19-50 del to SO
SO Birmingham Ala	Nick George Montos #10030	5-19-50	PV	pending
St Dept of Corr & Inst Montgomery Ala	Nick George Montos #C-41229	1-31-51	having burg tools in poss & escape 2 cases	18 mos 103 das at exp of #40698

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70382-2 U. S. GOVERNMENT PRINTING OFFICE

3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5-18-78 644 MN
IDENTIFICATION DIVISION

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Hattiesburg Miss	Nick G. Montos #9498	3-10-51	burg & safe cracking	rel to Co
SO Birmingham Ala	Nick G. Montos #10030	4-23-51	fugitive warr (2)	4-25-51 nolle prossed, surrendered to Miss auth on chg of Fug fr Justice (Miss)
SP Parchman Miss	Nick G. Montos #--	inquiry 1-21-52		
FBI Chgo Ill	Nick Montos 88-1395	8-23-54	UFAP robbery harboring ITS conspiracy, bank robbery burg	
PD Chgo Ill	Nick Montos #E-8341	8-23-54	GI	
USM Chgo Ill	Nick George Montos #55976	8-24-54	transporting stolen goods i interstate commerce see su	9-3-54 bound over on indict USDC Chgo on chg of ITSP
Co Jail Chgo Ill	Nick G. Montos #166154	8-24-54	SKUSM	12-8-54 del'd to USM
Co Jail Crown Point Ind	Nick George Montos #18101	12-8-54	in transit TOI USM	
SP Parchman Miss	Nick Montos #22931	12-15-54	B & E	7 yrs Disch on Exp of Sent 5-16-[illegible]
PD Memphis Tenn	Nick George Montos #63242	3-30-56	escaped Fed Pr	rel to Fed Aut 3-30-56
USM Memphis Tenn	Nick George Montos #3-2311	3-30-56	transporting interstate comm-fire arms ammunition	(see [illegible]
USP Atlanta Ga	Nick George Montos #77270	5-3-56	concealment of goods stolen from interstate shipment	7 yrs

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFI 5-18-78 644 MM

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Alcatraz Calif	Nick George Montos #1299-AZ	10-19-57	concealment of good Stolen from Interstate Shipment	sent 11-10-54 received by transfer 10-1957 from USP Atlant Ga sent 7 yrs 10-20yrs fol fed Sent
US Pen Atlanta Ga	Nick George Montos #77270-A	10-19-62 trans fr #1299-AZ Alcatraz Calif	concealment of goods stolen from I/S shipment, rec & poss & transp firearms I/S & viol Narc Laws	5-1-64 M/R
St Bd of Corr Atlanta Ga	Nick George Montos #A-38132/49614	5-7-64	armed rob (oral)	10-20- yrs (oral)
SPen Parchman Miss	Nick G. Montos #22931	5-7-70	B&E & escape	resume 7 yrs sent

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70382-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

5

5-18-78 644 [illegible]

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

#55976 11-10-54 7 yrs to run conc w/St of Miss sent

#3-2311 - sent to 6 yrs to commence 6-25-56 delivered to USP Atlanta Ga on 6-2-56 on chg of vio of National Firearms Act - sent to 2 yrs consecutively with the 6 yr sent imposed in No 8413 on chg of unlawfully purchasing, selling, dispensing & distributing a quantity of a narc drug.

SUPPLEMENT

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

1-Bu

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

5-18-78 644 MM

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from PD Chicago IL 374 662 was identified with this record and returned to contributor on 7-16-73			
	Criminal print from PD Tampa FL 11799 was identified with this record and returned to contributor on 7-23-73			

Kal CO 3066

I-4d (Rev. 5-9-72)

2-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

5-18-78 644 MM

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Nick George Montos any inf or inq recd refer one copy of record to Crime Records Top Ten Superv Div 8 Bu per inf rec therefrom 6-4-56 (TO REMAIN ACTIVE UNTIL SUBJECT'S DEATH)			

~~THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI~~

Identification Record Request
FD-9 (Rev. 4-28-65)

5-15-78 202 C3R

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*

Furnish descriptive data and fingerprint classification only when FBI number not available.

5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

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DIRECTOR, FBI Attention: Identification Division

Date 5/8/78

FRANK P. BALISTRIERI,

Field File No. CG-92-4368

Furnish The Known Identification Record of the Following:

Name	FBI No.
NICHOLAS GEORGE MONTOS	851 C3C
	Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos.

Also Furnish:

☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 5-17-78

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☑ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, Chicago
Attn: SA [redacted] 92-4368

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Send Copies To:
✓ Milwaukee file 183-80

183-80-183

INDEXED
SERIALIZED

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FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
[ ] Teletype
[ ] Facsimile
[X] Airtel

PRECEDENCE:
[ ] Immediate
[ ] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] E F T O
[ ] CLEAR

Date 5/26/78

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, LAS VEGAS (183-276) (RUC)

SUBJECT: FRANK P. BALISTRIERI;
ET AL;
VINCENT J. MANIACI - VICTIM
RICO
OO: Milwaukee

Re Milwaukee airtel to Chicago dated 5/15/78.

Subscriber to telephone number (702) 736-3443 is determined to be the Las Vegas South Travel Lodge Motel, 3735 Las Vegas Boulevard South, Las Vegas, Nevada.

② - Milwaukee
1 - Las Vegas
(3)

83-80-184

ARCHED INDEXED

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Approved: ______ Transmitted ______ (Number)

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 5/31/78

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, CHICAGO (92-1641 SUB B) (P) (SQ. 16)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Re Milwaukee airtel to Chicago, 5/15/78.

Inquiry with Wabash Name and Address, a public information service of Illinois Bell Telephone (IBT), identified the subscriber of telephone number [redacted] as [redacted]

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Chicago indices has two references to [redacted] [redacted] at this address. These references, dated 1/68 and 9/68, were for 80- (Public Relations Matters) and 1- (Training Schools, National Academy (NA) Applicants) classifications, respectively. These files were unavailable for review since they were destroyed in accordance with Bureau file destruction procedures.

Inquiry with LEADS regarding [redacted] furnished the following information:

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Name
Residence [redacted]

(2)- Milwaukee
2- Las Vegas
4- Chicago
1- 92-4368
1- 87-41864
1- 91-10696

183-80-185

b6
b7C

Approv[redacted] Transmitted _______ (Number) [redacted]

GPO : 1977 O - 225-539

DOB
Driver's License Number [redacted]
Registered Vehicles

1975 Chevrolet 2-door,
VIN [redacted]
1978 Illinois plate [redacted]

1973 Cutlas coupe,
VIN [redacted]
1978 Illinois plate [redacted]

Home-made boat,
License [redacted]
Trailer plate [redacted]

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On 5/26/78, inquiry with the Chicago PD located no records for [redacted]

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For the additional information of Milwaukee, on 5/10/78, SC [redacted] reviewed the records of the Cook County Bureau of Vital Statistics. Record #683568 reflects NICOLAS MONTOS, DOB 11/8/16, and [redacted] [redacted] obtained a marriage license on 9/30/77.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 6/5/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

USE OF PERSONNEL

Re memos of SA [redacted] at Milwaukee dated 11/3/77, 1/10/78, 3/27/78 b6 b7C

[redacted] 2407 W. Fond du Lac, Milwaukee, [redacted] where VINCENT MANIACI resided prior to the bombing attempt on his life on 8/17/77, provided two license numbers which possibly were associated with persons scrutinizing MANIACI's activities. Investigation of individuals holding such numbers reflected no possibility of their involvement. b6 b7C

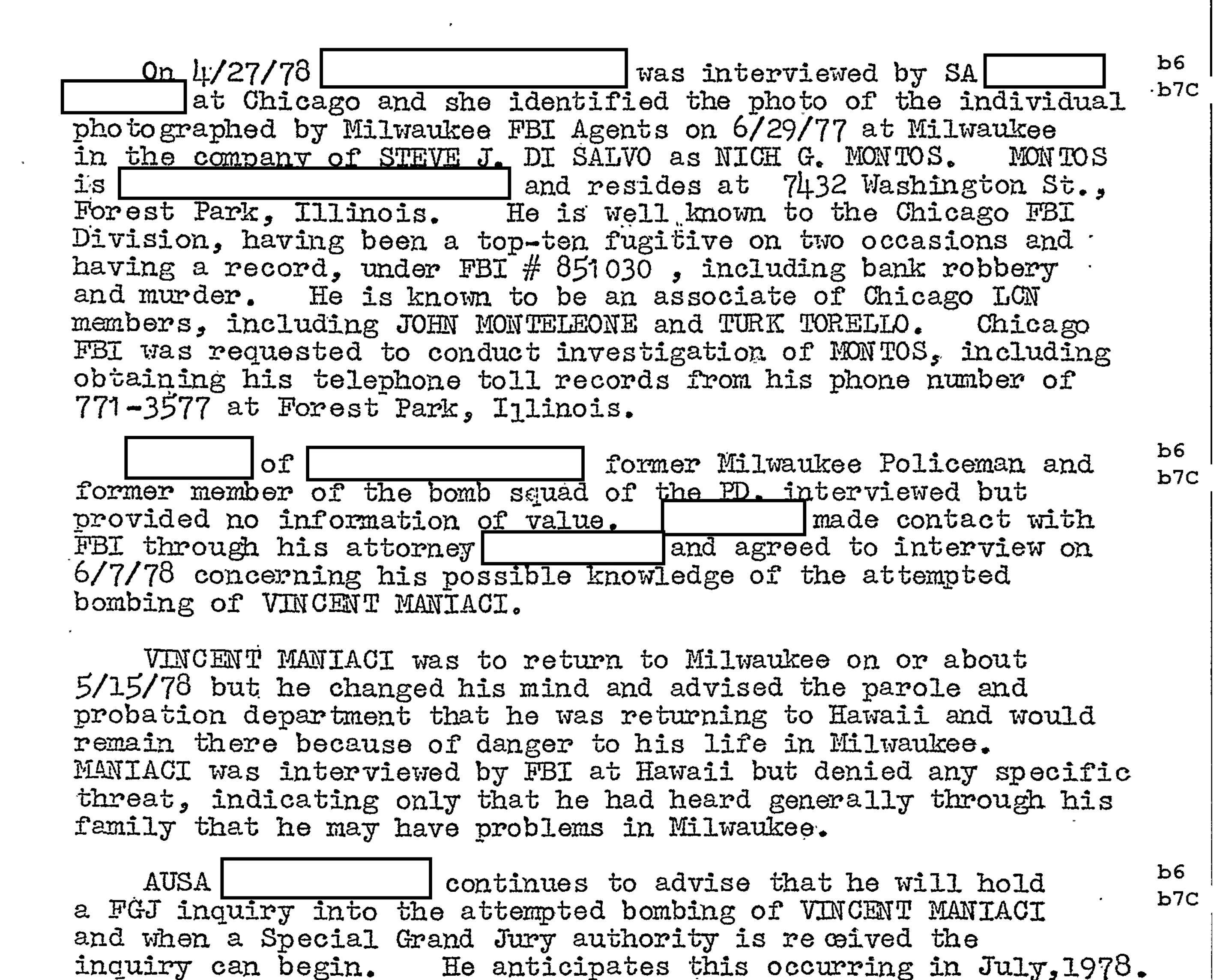
Toll call records received from Chicago reflecting calls made from phone of JOHN W. KELLY, 1642 Edgewood, Chicago, phone 312-275-0585 and selected leads set forth to identify subscribers after records presented to Federal Grand Jury, Milwaukee,Wis.

Efforts to locate and interview [redacted] an acquaintance of VINCENT MANIACI from mutual residence at the half-way house in Milwaukee, were negative. [redacted] has been determined to be a Bureau fugitive (Parole Violator) and may be residing in the area of Joliet, Illinois. He had been suggested as a person who was quite familiar with MANIACI by [redacted] [redacted] b6 b7C

Assistant United States Attorney (AUSA) [redacted] Milwaukee, took over the handling of this matter on 5/1/78 upon the departure of AUSA [redacted] b6 b7C

183-80-186

1 - MI (183-80)
1 - MI (66-2145 Sub B)



On 4/27/78 was interviewed by SA at Chicago and she identified the photo of the individual photographed by Milwaukee FBI Agents on 6/29/77 at Milwaukee in the company of STEVE J. DI SALVO as NICH G. MONTOS. MONTOS is and resides at 7432 Washington St., Forest Park, Illinois. He is well known to the Chicago FBI Division, having been a top-ten fugitive on two occasions and having a record, under FBI # 851030 , including bank robbery and murder. He is known to be an associate of Chicago LCN members, including JOHN MONTELEONE and TURK TORELLO. Chicago FBI was requested to conduct investigation of MONTOS, including obtaining his telephone toll records from his phone number of 771-3577 at Forest Park, Illinois.

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of former Milwaukee Policeman and former member of the bomb squad of the PD. interviewed but provided no information of value. made contact with FBI through his attorney and agreed to interview on 6/7/78 concerning his possible knowledge of the attempted bombing of VINCENT MANIACI.

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VINCENT MANIACI was to return to Milwaukee on or about 5/15/78 but he changed his mind and advised the parole and probation department that he was returning to Hawaii and would remain there because of danger to his life in Milwaukee. MANIACI was interviewed by FBI at Hawaii but denied any specific threat, indicating only that he had heard generally through his family that he may have problems in Milwaukee.

AUSA continues to advise that he will hold a FGJ inquiry into the attempted bombing of VINCENT MANIACI and when a Special Grand Jury authority is received the inquiry can begin. He anticipates this occurring in July,1978.

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JN 183-94

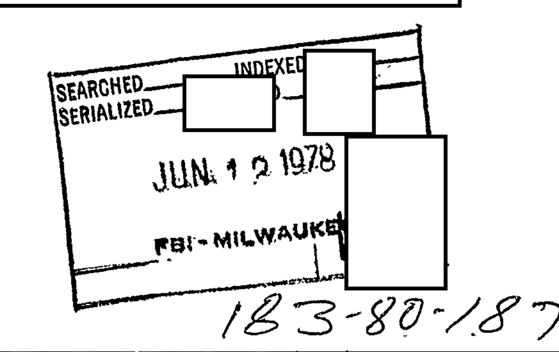
b6
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The following investigation was conducted in the Jackson Division by SA [redacted] on the date indicated:

On May 24, 1978, [redacted] Director of Records, Mississippi State Penitentiary, Parchman, Mississippi, advised that the records of his office reveal the following information regarding NICK GEORGE MONTOS:

Race	White
Sex	Male
Date of birth	November 18, 1916
Height	5'4½"
Weight	155 pounds
Hair	Black
Eyes	Grey-blue
Complexion	Ruddy
Build	Stocky
Mississippi State Penitentiary (MSP) Number	22931
FBI Number	851-030
Education	11th grade at Lakeland High School, Lakeland, Florida in 1933
Religion	Greek Orthodox
Scars	Five inch cut scar on left elbow and arm; one-half inch cut scar on left little finger
Previous employment and trade skills	Unknown
Criminal speciality	"Lock and safe breaker"
Aliases	[redacted]
Brother	[redacted]

b6
b7C



183-80-187

Sister-in-law		
Sister		
Brother-in-law		b6 b7C
Brother		
Correspondents		
		b6 b7C
Prison occupation		
Miscellaneous	According to MSP records, MONTOS was previously on "FBI Top Ten" on two previous occasions	

[redacted] advised that records further reveal that on April 25, 1951, MONTOS was sentenced to seven years at MSP, from Forrest County, Mississippi, for breaking and entering. His sentence was affirmed by Mississippi Supreme Court on December 10, 1951.

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MONTOS' sentence began at MSP on December 15, 1954, and on January 10, 1956, MONTOS escaped custody. He was returned to custody at MSP on May 7, 1970, after 14 years and 117 days as an escapee.

On May 16, 1973, MONTOS received a full unsupervised discharge from MSP.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO [redacted] AC, MILWAUKEE (183-80) DATE: 6-8-78

FROM [redacted] SAC, JACKSON (183-94) (RUC)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee airtel to Jackson dated 5-17-78.

Enclosed for Milwaukee are three copies of an investigative insert reflecting investigation at Jackson Division and ten photographs of NICK GEORGE MONTOS, taken 5-8-70.

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b7C

2 - Milwaukee (Enc. 13) [redacted]
1 - Jackson
[redacted]
(3)

183-80-188

SEARCHED___ INDEXED___
SERIALIZED___ FILED___
JUN 1 [redacted]

b6
b7C



FD-302 (REV. 11-27-70)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/78

[redacted] born [redacted] was interviewed in the presence of his attorney, [redacted] and provided the following information:

b6
b7C

He is currently residing at [redacted]

b5
b6
b7C

b5
b6
b7C

Interviewed on 6/9/78 at Milwaukee, Wisconsin File # MI 183-80 c/69

by SA [redacted] Date dictated 6/9/78

b6
b7C

MI 183-80

- 1 -

On June 12, 1978, stated he was

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b7D
b7E

b6
b7C
b7D

b6
b7C

SEARCHED...... EXED
SERIALIZED. LED

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183-80-190

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 6/20/78

TO : SAC, MILWAUKEE (183-80)

FROM : SAC, CHICAGO (92-1641 Sub B) (P) (Sq. #16)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
(OO: MILWAUKEE)

GANGMURS;
AUGUST J. MANIACI - VICTIM
RICO
(OO: MILWAUKEE (92-1613 Sub A) (P)

Re Milwaukee airtel to Chicago dated 5/1/78, and Milwaukee airtels dated 5/17/78. (Not sent Milwaukee)

On 5/7/78, Illinois Bell Telephone (IBT) Company furnished telephone records for telephone number 771-3577, subscribed to by NICK GEORGE MONTOS. These records cover the time period from December, 1977, through April, 1978.

A review of these records reflects numerous interstate telephone calls were billed to MONTOS' residence.

4 - Milwaukee
(2 - 92-1613 Sub A)
2 - Chicago

(6)

183-80-191

b6
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b6
b7C

Ap

Transmitted ________ Per ________
(Number) (Time)

GPO : 1977 O - 225-539

None of these calls, however, were made to the State of Wisconsin. A copy of these records are not being submitted to Milwaukee, since they could not be suitably reproduced to be intelligible.

Regarding Milwaukee's lead for Chicago to contact Teamsters Local 714 concerning MONTOS' whereabouts on 8/16 - 17/77, Chicago believes this is not feasible since Teamsters Officials of Local 714 would not willingly cooperate with such an inquiry.

The anti-racketeering file of FRANK J. SCHWEIHS (CG 92-3665) was reviewed to determine if he was incarcerated on 9/11/75. This review, however, gave no indication that SCHWEIHS was incarcerated on that date.

A current copy of SCHWEIHS' Chicago Police Department Identification Record (IR number 20146) reflects his last arrest by that department was 12/10/66.

This review of SCHWEIHS' file also failed to directly substantiate the presumed association between SCHWEIHS and CHARLES "CHUCK" NICOLETTI, either prior or subsequent to 9/11/75. It should be noted, however, that an indirect association could be implied through the late hoodlum figure FELIX "MILWAUKEE PHIL" ALDERISIO and his successor [redacted] with ALDERISIO being the common link to NICOLETTI. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 6/26/78

FROM : [redacted] CHICAGO (92-5069) (RUC)

b6
b7C

SUBJECT: FRANK P. BALISTRIERI
ET AL
RICO

OO: MILWAUKEE

On April 7, 1978, Sergeant [redacted] Chicago, Illinois P.D., advised that JOHN W. KELLY, date of birth November 18, 1923, is not identical to a former Chicago P.D. captain by the same name.

b6
b7C

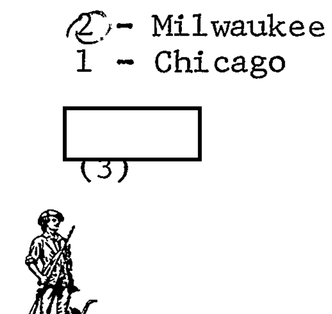
On April 7, 1978, Captain [redacted] (Former SA), Railroad Police, Conrail, Chicago, Illinois, advised JOHN W. KELLY, 1642 West Edgewater, Chicago, was employed by the railroad as a brakeman until April 28, 1977, and that he died on November 15, 1977. [redacted] could not determine if KELLY had any adult children.

b6
b7C

2 - Milwaukee
1 - Chicago
(3)

183-80-192

b6
b7C



5010-108-02

MT 183-80

-1-

b6
b7C

On June 20, 1978, MT [redacted] advised that he heard [redacted]

b7D

b6
b7C

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___ [redacted]

183-80-193

MM0795 2062038ZE

RR MI

DE MM

R 242038Z JUL 78

FM MIAMI (92-4942) RUC

TO MILWAUKEE (183-80) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERIGN AKA, AR - ORGANIZED CRIME MATTERS (A); RICO (00:MILWAUKEE).

RE MIAMI TELETYPE TO MILWAUKEE, JULY 18, 1978; MILWAUKEE TELEPHONE CALL TO SA [redacted] FT. LAUDERDALE RESIDENT AGENCY, JULY 19, 1978; FT. LAUDERDALE TELEPHONE CALL OF SA [redacted] TO MILWAUKEE, JULY 24, 1978.

b6
b7C

ON JULY 24, 1978, [redacted] AND [redacted] WERE INTERVIEWED AND CONFIRMED TRAVEL OF [redacted] TO MILWAUKEE ON OR ABOUT JULY 17, 1978, FOR THE PURPOSE OF CONTACTING AND MEETING CAPTIONED SUBJECT. BOTH SOURCES REPORTED THAT [redacted] MET WITH

b6
b7C
b7D

WITH [redacted] IN THE

b6
b7C

SA

183-80-194

SEARCHED INDEXED
SERIALIZED FILED
JUL 24 1978
FBI — MILWAUKEE

Copy placed in 94-316 7-31-78

ASAC

MILWAUKEE, WISCONSIN AREA. ACCORDING TO BOTH SOURCES, [redacted] [redacted] HAD HAD A CONFRONTATION WITH BALISTRIERI WHICH ANNOYED BALISTRIERI AND FORCED HIM TO CONTACT [redacted]

b6
b7C
b7D

BOTH SOURCES INDICATED THAT BALISTRIERI MADE INFERENCE TO [redacted]

[redacted]. BOTH SOURCES EMPHASIZED THAT THIS WAS MERELY AN INFERENCE MADE BY BALISTRIERI AND NO DIRECT CONVERSATION TOOK PLACE WHEREIN BALISTRIERI SPECIFICALLY CAME OUT AND ASKED [redacted] TO [redacted]

b6
b7C
b7D

BOTH SOURCES STATED THAT BALISTRIERI HAS [redacted]

b6
b7C
b7D

AN INDIVIDUAL IDENTIFIED BY [redacted] AS [redacted]

[redacted] OBSERVED THAT BALISTRIERI HAS COMPLETELY ORIENTED

[redacted]

[redacted] REPORTED THAT BALISTRIERI ALSO HAS [redacted]

[redacted]

[redacted] OBSERVED THAT THIS [redacted]

[redacted]

THE SOURCE CONTINUED TO OBSERVE THAT BALISTRIERI WOULD BE

[redacted]

[redacted] THE

SOURCE FELT THAT BALISTRIERI USES TELEPHONES AT HIS HOME, AT

[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted] SOURCE WAS UNABLE TO PROVIDE ANY SPECIFIC INFORMATION AS TO WHETHER OR [redacted]

[redacted] IDENTIFIED [redacted] AS [redacted]

[redacted]

b6
b7C
b7D

THE SOURCE CONTINUED TO ADVISE THAT [redacted]

[redacted] THE SOURCE OPINED

[redacted]

b6
b7C
b7D

THE SOURCE WILL PROVIDE ALL NECESSARY INFORMATION CONCERNING BALISTRIERI'S ATTEMPTS TO INVEST MONEY IN THE SOUTH FLORIDA AREA SHOULD [redacted] BE APPROACHED AND THE CASINO GAMBLING REFERENDUM APPROVED FOR THE STATE OF FLORIDA.

b6
b7C

BT

XX

XX

XXXXXXXX UNCLAS
7/17/78

FM MILWAUKEE (92-1652) F

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION

FRANK BALISTREIRI; AR.

RE BUREAU AIRTEL TO MILWAUKEE, MAY 1, 1978.

BUREAU IS REQUESTED TO INSTITUTE CONTACT WITH [redacted] b7D
TO SPECIFICALLY DETERMINE IDENTITY OF KILLER OR KILLERS OF
AUGUST MANIACI AT MILWAUKEE, WISCONSIN, ON SEPTEMBER 11, 1975.
MANIACI WAS SLAIN WITH .22 CALIBER SILENCER EQUIPPED WEAPON.
INVESTIGATION AT MILWAUKEE HAD FOCUSED ON [redacted] AS b6 b7C
GUNMAN BUT A LONE WITNESS TO THE CRIME FAILED TO IDENTIFY [redacted]
IN LINEUP AT PHOENIX, ARIZONA, IN OCTOBER, 1977. CHARLES
NICOLETTI, NOW DECEASED, WAS IDENTIFIED BY ANOTHER MILWAUKEE
WITNESS AS BEING NEAR MANIACI MURDER SCENE ON SEPTEMBER 11, 1975.

MILWAUKEE OFFICE IS CURRENTLY CONDUCTING INVESTIGATION TO
DETERMINE POSSIBLE INVOLVEMENT OF FRANK JOHN SCHWEIHS,

5 - Milwaukee (1 - 92-1652)
(1 - 183-149)
(1 - 94-316)
(1 - 92-1613 Sub A)
(1 - 183-80)

[redacted])

b6
b7C

183-80-175

ASSOCIATED WITH CHICAGO ORGANIZED CRIME, IN MURDER OF MANIACI.

THE OFFICE HANDLING [redacted] MAY ALREADY BE IN POSSESSION OF ABOVE REQUESTED INFO AND, IF SO, IS REQUESTED TO SUPPLY TO MILWAUKEE. b7D

BUREAU IS FURTHER REQUESTED TO DETERMINE FROM [redacted] ANY INFO RE JUNE 30, 1978, BOMBING SLAYING OF AUGUST PALMISANO AT MILWAUKEE. UNSPECIFIC INFO FROM VARIOUS MILWAUKEE SOURCES INDICATES THAT BOTH AUGUST MANIACI AND AUGUST PALMISANO KILLINGS [redacted] b7D

IN ADDITION, ON AUGUST 17, 1977, AN UNDETONATED DYNAMITE BOMB WAS LOCATED IN VEHICLE OF VINCENT MANIACI AT MILWAUKEE AND FURTHER UNSPECIFIC INFO INDICATED [redacted] [redacted] VINCENT MANIACI IS BROTHER OF AUGUST MANIACI. ANY INFO PROVIDED BY [redacted] RE THIS INCIDENT SHOULD BE PROVIDED TO MILWAUKEE. b7D

BT

MM0653 1992113Z

PP MI

DE MM

P 182113Z JUL 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-80) PRIORITY

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, AR - ORGANIZED CRIME MATTERS (A),

(OO: MILWAUKEE).

RE MIAMI TELETYPE TO MILWAUKEE, JULY 12, 1978.

ON JULY 18, 1978, [redacted] ADVISED THAT [redacted]

[redacted]

SUBJECT. [redacted]

[redacted] ACCORDING TO THE SOURCE,

[redacted]

b6
b7C
b7D

SOURCE WILL KEEP FT. LAUDERDALE SA [redacted] APPRISED

OF ALL PERTINENT DEVELOPMENTS CONCERNING [redacted]

b6
b7C
b7D

183-80-196

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED [redacted]

Copy placed in
94-316 7/31/78 [redacted]

PAGE TWO MM (92-4942) UNCLAS E F T O

MILWAUKEE MAY WISH TO CONSIDER FISUR OF REGARDING HIS FISUR SHOULD BE CONDUCTED WITH THE UTMOST DISCRETION IN ORDER TO PROTECT THE SAFETY AND WELL-BEING OF

BT

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b7C
b7D

V

MM0975 2091711

PP MI

DE MM

P 281711Z JUL 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-80) PRIORITY

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA; AR - ORGANIZED CRIME MATTERS (A); RICO;

OO: MILWAUKEE.

RE MIAMI TELEPHONE CALL OF SA [redacted] TO ASAC RALPH HILL, MILWAUKEE, JULY 27, 1978. b6 b7C

FOR THE INFORMATION OF MILWAUKEE, ON JULY 27, 1978, [redacted] TELEPHONICALLY REPORTED THAT CAPTIONED SUBJECT WAS [redacted]

AT THE TIME THE SOURCE CONTACTED SA [redacted]

[redacted] b6 b7C b7D

[redacted] WAS UNABLE TO DETERMINE THE SIGNIFICANCE OF THE CONVERSATION IN QUESTION AND WILL ENDEAVOR TO OBTAIN MORE SPECIFIC DETAILS AT A MORE APPROPRIATE TIME.

183-80-197

b6 b7C

PAGE TWO MM 92-4942 UNCLAS E F T O

[redacted] STATED THAT HE BELIEVES CAPTIONED SUBJECT MAY

b6
b7C
b7D

MILWAUKEE WILL BE KEPT APPRISED OF DEVELOPMENTS.

BT

UNITED STATES GOVERNMENT
Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80) DATE: 8/3/78

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI -VICTIM
RICO
OO:MI

Re memo of SA [redacted] dated 6/5/78 b6 b7C

[redacted], former Milwaukee Policeman who allegedly made statements implicating himself to construction or placing of the bomb in VINCENT MANIACI's vehicle, was interviewed in presence of his attorney but denied this and provided no information of value. [redacted] was a member of the Milwaukee PD bomb squad. Present members of the Milwaukee bomb squad familiar with [redacted] also interviewed and [redacted] involvement determined to be unlikely.

Murder of AUGUST S. PALMISANO, 1319 Jackson St., Milwaukee, on 6/30/78 by bomb is being investigated in conjunction with this matter since he was a close associate of VINCENT MANIACI. See Milwauukee file 183-149.

On 7/19/78 [redacted] of Fort Lauderdale, Florida, a brother of [redacted] of Milwaukee, was in Milwaukee and held two meetings with FRANK BALISTRIERI. Interview of [redacted] established only that the meetings were business related and involved some discussion of displeasure that FRANK BALISTRIERI held toward [redacted] owns the new Downtown Athletic Club (DAC), Van Buren St., Milwaukee and the hard feelings on the part of BALISTRIERI resulted from [redacted] not sufficiently consulting with BALISTRIERI prior to building and operating the successful DAC. b6 b7C

On 8/1/78 [redacted] of Vincent Maniaci, called SA [redacted] inquiring as to when the U.S. Federal Grand Jury investigating the attempted bombing of VINCENT MANIACI will be held. No specific date was known and he was so advised. AUSA [redacted] had made announcement to the press b6 b7C

[redacted] b6 b7C

1 - 183-80
1 - 66-2145 Sub B)

1978
183-80-198

during late July, 1978 that a grand jury inquiry was to be held. [redacted] also indicated to SA [redacted] that he intended to come to Milwaukee with [redacted] when the inquiry was held and to confront FRANK BALISTRIERI concerning the death of AUGUST MANIACI and the attempted bombing of VINCENT.

b6
b7C

Meetings were held on three occasions during July, 1978 between SA [redacted] SA [redacted] and AUSA's [redacted] and [redacted] re the progress of the FGJ inquiry. AUSA's advised that a request for immunity was being prepared for STEVE J. DI SALVO and that authority for a special Federal Grand Jury had been received from the Justice Department, Washington, D.C. in mid-July, 1978. No special FGJ has yet been impaneled.

b6
b7C

On 8/3/78 AUSA [redacted] advised SA [redacted] that the immunity request was not yet submitted to the justice department. The FGJ has not yet been impaneled and the United States Attorney will be absent from 8/3/78 until 8/14/78. He advised that he would provide a tentative date for the FGJ inquiry as in late August or early Sept.,1978.

b6
b7C

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 8/1/78

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, MIAMI (92-4942) (P)

SUBJECT: FRANK BALISTRIERI, aka
AR - OC MATTERS (A); RICO
(OO: Milwaukee)

Re Miami teletype to Milwaukee, 7/28/78, and Ft. Lauderdale telephone call of SA [redacted] to ASAC RALPH HILL, Milwaukee Division, 7/28/78.

b6
b7C

Enclosed for Milwauke are two copies of an FD-209 containing information provided by [redacted] on 7/27/78 and 7/28/78, regarding the activities of captioned subject.

b7D

Miami will maintain contact with sources familiar with BALISTRIERI and report pertinent developments to Milwaukee, as they occur.

183-80-199

b6
b7C

2 - Milwaukee (Enc. 2 [redacted]
2 - Miami
(4)

SEARCHED [redacted] [redacted]
SERIALIZED [redacted]
AUG 5 1978

Approved: [redacted]

Transmitted ____________ (Number)

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, MILWAUKEE

DATE:

FROM : SA [redacted]

b6
b7C

SUBJECT: UNKNOWN SUBJECT(S) ;
AUGUST S. PALMISANO - VICTIM ; 6/30/78
RICO
OO:MI

On 8/1/78 writer met with Detectives [redacted], [redacted] and [redacted] of the Milwaukee police department at detective division, MIPD for a conference concerning captioned killing.

b6
b7C

No information of value was obtained from the meeting. Detective [redacted] is conducting most of the active investigation and he has found no witnesses to anything unusual at the location of the bombing. The family of victim are not cooperative with the police.

b6
b7C

[redacted] advised that on 7/16/78 a [redacted], white male born [redacted], residing at [redacted] Third floor , was arrested at Satin Doll's lounge, Fond du Lac Avenue, in possession of a handgun. He was arrested on this charge and interviewed by [redacted] when he indicated an acquaintance with both captioned victim and with VINCENT MANIACI. [redacted] at one point indicated that he used to follow VINCENT MANIACI from work to MANIACI's residence at the half-way house at the request of MANIACI in order to offer some protection for MANIACI. [redacted] seemed to be well acquainted with both PALMISANO and MANIACI and could possibly provide background information useful in this matter.

b6
b7C

LEAD MILWAUKEE, at Milwaukee, locate and interview [redacted]

Interviewed and FD-302 placed in [redacted] 183-149

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FBI—MILWAU [redacted]

b6
b7C

1 - 183-149
1 - 183-80

183-80-200

MM0571 2332155Z

RR MI

DE MM

R 212155Z AUG 78

FM MIAMI (92-4942) (P)

TO MILWAUKEE (183-80) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A), (00: MILWAUKEE)

FOR THE INFORMATION OF MILWAUKEE, [redacted] RETURNED FROM [redacted]

b6
b7C
b7D

BALISTRIERI INDICATED TO THE SOURCE THAT HE [redacted]

b6
b7C
b7D

b6
b7C

94-316

183-80-201

SEARCHED
SERIALIZED
INDEXED
FILED

THE SOURCE ENDEAVORED TO DETERMINE FROM BALISTRIERI WHY HE

b6
b7C
b7D

BALISTRIERI THEN INDICATED TO THE SOURCE THAT

b6
b7C
b7D

ACCORDING TO THE SOURCE,

b6
b7C
b7D

THE

b6
b7C
b7D

SOURCE DID OBSERVE

THEY THEY DISCUSSED

b6
b7C
b7D

BALISTRIERI DID TELL THE SOURCE THAT

b6
b7C
b7D

b7D

BALISTRIERI INDICATED A TREMENDOUS

b6
b7C
b7D

A MISCELLANEOUS TOPIC OF CONVERSATION WAS BALISTRIERI MENTIONING TO SOURCE THAT

b7D

SOURCE INDICATED THAT [redacted]

b6
b7C
b7D

THE SOURCE OBSERVED THAT [redacted]

b6
b7C
b7D

[redacted] THE SOURCE STATED THAT HE HAS INPUT WITH [redacted]

b6
b7C
b7D

[redacted] IT IS SUGGESTED THAT MILWAUKEE CONTACT SA [redacted]
OF THE FT. LAUDERDALE RESIDENT AGENCY, SO THAT ARRANGEMENTS CAN
BE MADE THROUGH THE SOURCE AND [redacted]

b6
b7C
b7D

BT

SAC, MILWAUKEE 8/8/78

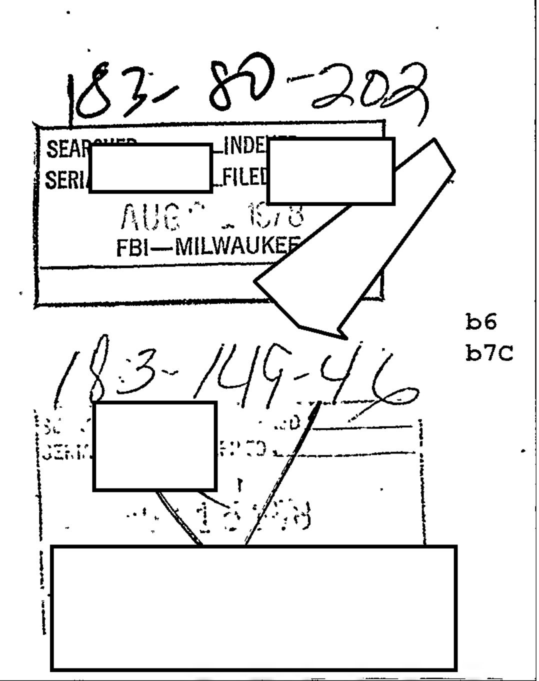
SAC, CHICAGO (92-1641) (Sub 0) (Squad 16) (~~RUC~~) -P-

UNSUB;
AUGUST S. PALMISANO - VICTIM
RICO
OO: MILWAUKEE

Re Chicago teletype to Milwaukee, 7/6/78.

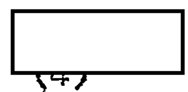
Enclosed for Milwaukee is the original, three copies, and interview notes of an FD-302 of NICK GEORGE MONTOS at Forest Park, Illinois, on July 6, 1978.

Regarding a photograph of an unidentified individual observed at Milwaukee on June 29, 1977, in company of STEVE J. DI SALVO in Milwaukee file 183-80, Milwaukee should note that this is a photograph of NICK MONTOS.



b6
b7C

2-Milwaukee (Enc. 5)
2-Chicago
1-92-1641 Sub B


(4)

FD-302 (REV. 11-27-70)



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/7/78

NICK GEORGE MONTOS, date of birth November 8, 1916, at Tampa, Florida, was contacted at his residence 7432 West Washington, telephone number 771-3577. Present, during the interview, was [redacted] MONTOS was advised of the murder of August 5th. b6 b7C

MONTOS advised that he was released from prison in Mississippi, in 1973, and returned to the Chicago area, where he has resided since 1942.

MONTOS was advised that an inquiry was being made regarding a possible trip to the Milwaukee, Wisconsin, area during June, 1978. He advised he was not in the Milwaukee area during June 29-30, 1978. He advised that he has not left the Chicago area since a trip to Tampa, Florida, during Christmas of 1977, except for several trips to Hammond, Indiana.

MONTOS explained that he did make a trip to Wisconsin, in July, 1977, and that upon his return from Green Bay, Wisconsin, he had a kidney stone attack and had to enter Columbia Hospital in Milwaukee. The purpose for this Wisconsin trip was to contact some unrecalled friends, concerning a [redacted] who was serving time at Wampum State Prison. MONTOS advised that he was making lawyer contacts for [redacted] MONTOS would not elaborate further.

MONTOS recalls that a Milwaukee Agent did contact his [redacted] regarding his (MONTOS) whereabouts. b6 b7C

MONTOS advised that he is presently unemployed, but two years ago was employed with Local Teamster Union 714, at McCormick Place, in Chicago.

MONTOS concluded, by stating, that it was not his "MO" to murder and that he was primarily a thief and burglar.

183-80

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI—MILWAUKEE [redacted] b6 b7C

Interviewed on 7/6/78 at Forest Park, Illinois File # CG 92-1641

by SA's [redacted] and [redacted] KFK/dj Date dictated 7/7/78

MM0677 2372230Z

RR MI

DE MM

R 252230Z AUG 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-80) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A)

(00: MILWAUKEE).

RE MIAMI TELETYPE TO MILWAUKEE, AUGUST 21, 1978, AND FT. LAUDERDALE RESIDENT AGENCY TELEPHONE CALL TO MILWAUKEE, AUGUST 24, 1978.

FOR THE INFORMATION OF MILWAUKEE, [redacted] WILL BE VISITING MILWAUKEE, WISCONSIN, [redacted] [redacted] AND WILL MEET WITH [redacted] IN ORDER TO DISCUSS WITH HIM THE POSSIBILITY OF MEETING WITH SPECIAL AGENTS OF THE MILWAUKEE AND MIAMI DIVISIONS AT A NEUTRAL LOCATION FOR THE PURPOSE OF MAPING OUT STRATEGY TO CURTAIL THE ALLEGED ILLEGAL ACTIVITIES OF CAPTIONED SUBJECT AS OUTLINED IN REFFERENCED TELETYPE. [redacted] WILL IMMEDIATELY CONTACT SA [redacted] OF THE FT. LAUDERDALE

b6
b7C
b7D

203

183-80-

SA [redacted] ADVISED INSTANT DATE / [redacted]

b6
b7C

RESIDENT AGENCY UPON HIS RETURN TO FT. LAUDERDALE SO THAT HIS PROPOSITION TO [redacted] CAN BE FURTHER DISCUSSED REGARDING THE REQUEST FOR A MEETING WITH FBI AGENTS.

b6
b7C

MILWAUKEE WILL BE KEPT APPRISED OF PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/78

1

[redacted] of the [redacted] [redacted] provided the following information: b6 b7C

Around August 17, 1978, his brother, [redacted] a resident of Fort Lauderdale, Florida, visited the Milwaukee area for business and personal reasons. During this visit, [redacted] had conversations with FRANK BALISTRIERI. The exact nature of the conversations are not known to [redacted] and he claimed that he only speaks infrequently with [redacted] b6 b7C

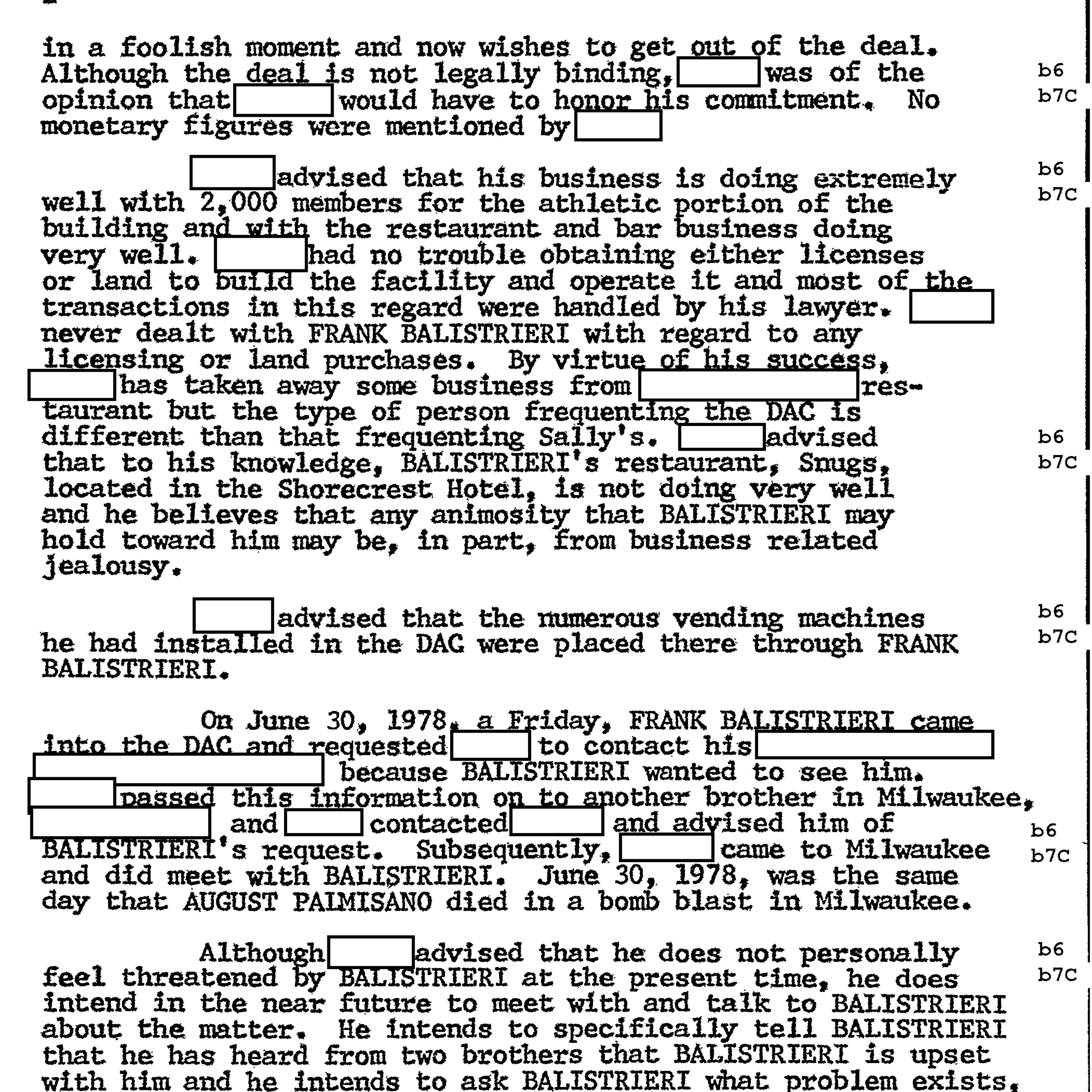
[redacted] advised that he has not been threatened directly by FRANK BALISTRIERI and has only heard indirectly through [redacted] and [redacted] both of Florida, that BALISTRIERI was unhappy with him. [redacted] does not know the reason for BALISTRIERI's displeasure with him and can relate it to no known action on his part which would have shown any disrespect for BALISTRIERI. b6 b7C

During the early stages of the construction of the [redacted] often saw BALISTRIERI and talked casually to him about the project. BALISTRIERI once asked [redacted] if there was anything that BALISTRIERI could do to assist [redacted] in the project. This offer was never accepted in any manner by [redacted] b6 b7C

[redacted] speculated that any displeasure that BALISTRIERI has with any of the [redacted] is probably directed at [redacted] is the oldest brother and quite wealthy. He assisted [redacted] in financing the [redacted] a now closed restaurant called [redacted] Street in Milwaukee. This place was losing money and is up for sale by [redacted] knows that during earlier conversations between [redacted] and FRANK BALISTRIERI, probably around July 18, 1978, [redacted] offered orally to let BALISTRIERI purchase the [redacted] for a specified amount of money. [redacted] further advised that at the present time, there is another potential buyer who is offering a substantially greater sum for the property than that which it was offered to BALISTRIERI. [redacted] probably made the offer to BALISTRIERI b6 b7C

Interviewed on 8/23/78 at Milwaukee, Wisconsin File # MI 94-316 ~~MI 183-80~~ -304

by SAs [redacted] [redacted] [redacted] Date dictated 8/23/78 b6 b7C



in a foolish moment and now wishes to get out of the deal. Although the deal is not legally binding, [ ] was of the opinion that [ ] would have to honor his commitment. No monetary figures were mentioned by [ ]

b6 b7C

[ ] advised that his business is doing extremely well with 2,000 members for the athletic portion of the building and with the restaurant and bar business doing very well. [ ] had no trouble obtaining either licenses or land to build the facility and operate it and most of the transactions in this regard were handled by his lawyer. [ ] never dealt with FRANK BALISTRIERI with regard to any licensing or land purchases. By virtue of his success, [ ] has taken away some business from [ ] restaurant but the type of person frequenting the DAC is different than that frequenting Sally's. [ ] advised that to his knowledge, BALISTRIERI's restaurant, Snugs, located in the Shorecrest Hotel, is not doing very well and he believes that any animosity that BALISTRIERI may hold toward him may be, in part, from business related jealousy.

b6 b7C

b6 b7C

[ ] advised that the numerous vending machines he had installed in the DAC were placed there through FRANK BALISTRIERI.

b6 b7C

On June 30, 1978, a Friday, FRANK BALISTRIERI came into the DAC and requested [ ] to contact his [ ] [ ] because BALISTRIERI wanted to see him. [ ] passed this information on to another brother in Milwaukee, [ ] and [ ] contacted [ ] and advised him of BALISTRIERI's request. Subsequently, [ ] came to Milwaukee and did meet with BALISTRIERI. June 30, 1978, was the same day that AUGUST PALMISANO died in a bomb blast in Milwaukee.

b6 b7C

Although [ ] advised that he does not personally feel threatened by BALISTRIERI at the present time, he does intend in the near future to meet with and talk to BALISTRIERI about the matter. He intends to specifically tell BALISTRIERI that he has heard from two brothers that BALISTRIERI is upset with him and he intends to ask BALISTRIERI what problem exists, if any.

b6 b7C

[redacted] advised that he does not know of any plans of BALISTRIERI to become involved in South Florida gambling should it become legalized in the November, 1978, referendum election.

b6
b7C

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Maniaci Case Will Be Probed

A federal grand jury in late September will begin an investigation into the attempt on the life of Vincent Maniaci last summer, sources said Thursday.

It is expected the probe will also cover the June 30 bombing death of August Palmisano, whose death has been attributed by some sources to his complaints about the attempt on Maniaci.

Maniaci escaped death when a bomb planted in his car failed to go off.

Palmisano was killed when a powerful bomb exploded in his car in the underground garage at the Juneau Village Garden Apartments, 1319 N. Jackson St., where he had an apartment. A convicted gambler, Palmisano was described by authorities as a substantial figure in organized crime in Milwaukee.

(Indicate page, name of newspaper, city and state.)

A-10

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 9/1/78
Edition: FINAL

Title:

Character:
or
Classification:
Submitting Office MILWAUKEE

1-WA
1-MI-183-80-205

SEARCHED INDEXED
SERIALIZED FILED

SEP 05 1978
FBI-MILWAU

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 9/12/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK BALISTRIERI,
ET AL
RICO
OO:MI

On 9/11/78 United States Attorney (USA) JOAN KESSLER, Eastern District of Wisconsin, Milwaukee, provided an eleeven (11) page letter from [redacted] to her which had been received from [redacted] on 9/8/78. [redacted] [redacted] had been cooperative in December, 1977 and January, 1978 in FBI efforts to obtain consensual monitoring informtion from [redacted] and [redacted] were then [redacted] Waukesha, Wisconsin. Several [redacted] were obtained and on the basis of the information obtained from them it was determined that [redacted] did not provide any information implicating either himself or anyone else in the attempted bombing of VINCENT MANIACI. In fact, no information of positive value in organized crime investigation was obtained.

b6
b7C
b7D

[redacted] advised that she had written to [redacted] acknowledging the receipt of his letter but made no commitment to use him in any Federal Grand Jury proceeding.

b6
b7C

An examination of the letter reflects that it contains no new information not already appearing either in MI files 183-80 , 92-1613 or [redacted]

b7D
b7E

A copy of the letter is attached.

2 - MI
(

b6
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b7D
b7E

183-80-306

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED [redacted]
SEP 1 2 1978
FBI - [redacted]

SAC



MM0235 2650040Z

RR MI

DE MM

R 210040Z SEP 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-80) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A),

OO: MILWAUKEE.

RE MIAMI TELETYPE TO MILWAUKEE, AUGUST 25, 1978.

FOR THE INFORMATION OF MILWAUKEE, [redacted] HAS NOT RETURNED FROM VACATION, BUT WILL BE DEBRIEFED CONCERNING HIS TRIP TO MILWAUKEE DURING THE WEEK OF SEPTEMBER 11, 1978. b7D

ON SEPTEMBER 21, 1978, [redacted] REPORTED THAT IN THE [redacted] b6 b7C b7D

IT APPEARED TO THE SOURCE THAT [redacted]

183-80-[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

SEP 1978

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b7C

b6
b7C
b7D

THE SOURCE WAS ABLE TO LEARN ONLY THAT

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THE SOURCE FURTHER STATED

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b7C
b7D

THE SOURCE STATED THAT [redacted]

[redacted]

b6
b7C
b7D

THE SOURCE SUGGESTED THAT ATTEMPTS BE MADE BY THE FBI TO INFILTRATE THE BALISTRIERI OPERATION [redacted]

[redacted]

[redacted] SHOULD THIS OBJECTIVE BE ACCOMPLISHED, THE SOURCE [redacted]

[redacted]

b6
b7C
b7D

BT

2650045 MI 1

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] ____________

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [XX] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [XX] UNCLAS

Date 9/26/78

FM MILWAUKEE (183-80) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION.

FRANK P. BALISTRIERI, AKA, ET AL; AUGUST MANIACI - VICTIM; VINCENT MANIACI - VICTIM; RICO; OO: MILWAUKEE.

SPECIAL FEDERAL GRAND JURY PRESENTATION OF CAPTIONED MATTER SCHEDULED FOR OCT. 3 AND 4, 1978, AT MILWAUKEE. AUSA [redacted] REQUESTS PRESENCE OF SA [redacted] TO TESTIFY. CONFERENCES WITH AUSA WILL BE SCHEDULED FOR AFTERNOON OF OCT. 3, 1978, TO ACCOMMODATE SA [redacted] ARRIVAL TIME.

BT

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183-80-208

Approved: [redacted] Transmitted MIO 393 / 2035Z (Number) (Time) Per [redacted]

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 9/26/78

FROM : SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRIERI;
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78.

Bureau is requested to expedite requested contact with [redacted] to determine answers, if possible, to questions raised in referenced teletype.

b6
b7C

2 - Bureau
5 - Milwaukee
1 - 92-1652
1 - 183-149
1 - 94-316
1 - 92-1613 Sub A
1 - 183-80
(7)

b6
b7C

183-80-209



UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 10/5/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI, aka
ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

On 10/4/78 AUSA [redacted], Milwaukee, advised that the immunity request which had formerly been submitted to the U.S. Justice Department, Washington, D.C., requesting immunity for STEVE DISALVO , had not yet been approved and the expected testimony of DI SALVO at the Special Federal Grand Jury (SFGJ) would have to proceed without benefit of the immunity.

b6
b7C

On 10/4/78 SA [redacted] testified before the SFGJ in this matter, presenting them with full background information concerning the attempted bombing of VINCENT MANIACI on 8/17/77 and with the activities of various subjects in this matter, as well as DI SALVO , NICK MONTOS and others. After [redacted] testimony Mr. DI SALVO appeared before the SFGJ accompanied by his attorney, [redacted]

b6
b7C

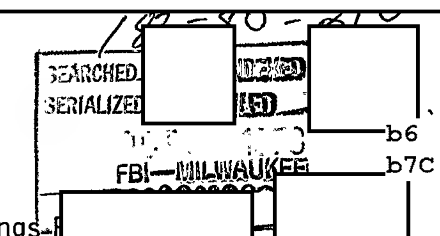
b6
b7C

On 10/5/78 AUSA [redacted] advised that no testimony was taken from DI SALVO inasmuch as he elected to invoke his 5th amendment privilege.

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b6
b7C



1 - MI



b6
b7C

b3
b6
b7C

AUSA [redacted] also advised that at 4:30 pm on 10/4/78 he received a telephone call from the US Justice Dept, Washington, D.C., advising him that the immunity request for STEVE DI SALVO had been turned down by the Attorney General. [redacted] advised that the way had been left open with the Justice Dept. to re-apply and that he intended to do so, hoping to obtain immunity by 10/18/78. It is on this date that [redacted] had been ordered by the Federal Grand Jury to return to that body for further testimony.

b3
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b7C

Milwaukee FBI Indices are negative re [redacted] on 10/5/78.



UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 10/13/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI, aka
ET AL
RICO
OO:MI

Physical surveillance of BALISTRIERI was instituted at 10 am on 10/12/78 and the following reflects his known activities on 10/12/78 :

10 am until 3:45 subject's cadillac, Wis. license UE-8559 , observed continually parked in his driveway at 3043 North Shepard. Pretext phone call to residence phone of 964-4069 indicated subject was home.

at 3:47 PM subject left his residence alone and traveled in above cadillac to Snug's restaurant, 1962 North prospect where he remained until 7:12 pm when he returned to his residence and parked his vehicle. The vehicle remained there until 10:45 pm when surveillance was discontinued.

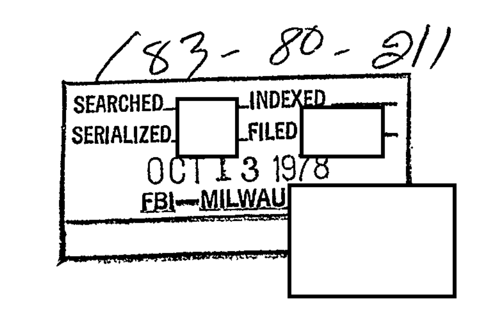
During the period of 6:19 pm until 7:12 PM , subject was observed by SA [redacted] in Snug's talking at length with [redacted] , white male, mid-fifties, graying hair, small build,. During this time [redacted] was observed in Snug's. He was talking with a white female, [redacted] and with [redacted] who was also pres ent. [redacted] who arrived at 6:45 pm, did not speak with FRANK BALISTRIERI.

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b7C

SA's [redacted]
participated in the surveillance.

①- 183-80
1 - 94-316
1 - 183-125

183-80-211



b6
b7C



UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 10/15/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI, aka
ET AL
RICO
OO:MI

Physical surveillance of the BALISTRIERI residence on Saturday, 10/14/78 and Sunday, 10/15/78, from 9 am to 5 pm both days, reflected as follows:

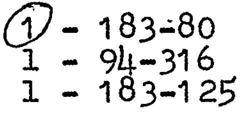
On Saturday, in the pm, with SA [redacted] having exact times, subject BALISTRIERI left his residence and made a 45 minute phone call from a pay phone in a laundromat next door to the Suburpia sandwich shop ~~xx~~ on Hampshire avenue near his residence. No other activity was noted. SA [redacted] is being requested to follow up on the phone call.

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b7C

On Sunday, the only activity ~~was~~ noted was Mrs. BALISTRIERI leaving the residence at 9:16 am and picking up a package from the rear of the shorecrest hotel and then returning home. It appeared to be prepared food. At all other times on both days subject's vehicle was at his residence.

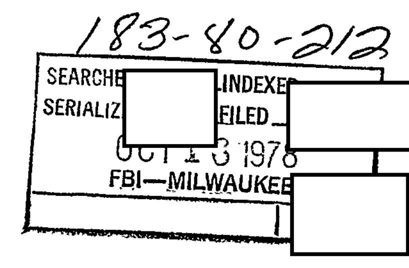
SA's [redacted] worked 10/14/78 and SA's [redacted] and [redacted] on 10/15/78.

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b7C



(1) - 183-80
1 - 94-316
1 - 183-125





183-80-212

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1 3 1978
FBI—MILWAUKEE

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)(P) DATE: 10/16/78

FROM : [redacted] MILWAUKEE

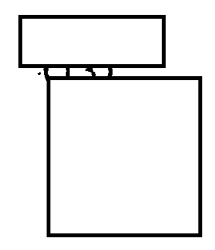
b6
b7C

SUBJECT: FRANK P. BALISTRIERI
RICO

Attached is a surveillance schedule for October 14 through October 20, 1978.

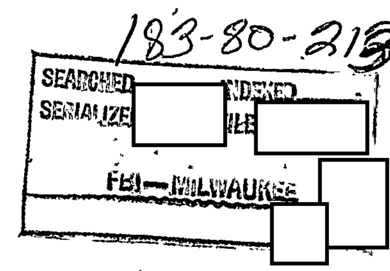
A surveillance has been established to determine the Subject's movements and possible means of travel out of Milwaukee.

1 - 183-80
1 - 94-316
1 - ASAC
1 - ASAC's Secretary
1 - Each Two Squad Agent



b6
b7C

183-80-213



b6
b7C



TWO SQUAD DUTY SCHEDULE

Sat. 10/14/78 9:00 AM - 5:00 PM

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b7C

Sun. 10/15/78 9:00 AM - 5:00 PM

Mon. 10/16/78 10:00 AM - 6:00 PM 6:00 PM - 2:00 AM

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b7C

Tues. 10/17/78

b6
b7C

Wed. 10/18/78

b6
b7C

Thurs. 10/19/78

b6
b7C

Fri. 10/20/78

(Those not scheduled will work regular hours)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 10/18/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Re memo of SA [redacted] dated 8/3/78

b6
b7C

NICK GEORGE MONTOS was interviewed at Chicago by Chicago Agents in early July, 1978 concerning the death of AUGUST PALMISANO at Milwaukee on 6/30/78. MONTOS denied any knowledge of the slaying and denied being in Milwaukee in June, 1978. He did admit being in Milwaukee during June, 1977 and said that he stopped at Columbia hospital for emergency treatment. This treatment was confirmed through contact with the hospital. ~~and confirmed that~~ He was at the emergency room at 1 am on 6/29/77

United States Attorney JOAN KESSLER approved the request for immunity for STEVE DI SALVO in this matter and it was sent to Washington, D.C. for approval of the US Justice Department. The Special Federal Grand Jury was to convene on 10/4/78.

On 10/4/78 the US Justice Dept. advised AUSA [redacted] that the immunity request for DI SALVO was being denied. Specific reasons were not provided and AUSA [redacted] requested that he be advised by the Justice Dept. of the reasons and indicated an intention to continue a request for immunity.

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b7C

On 10/4/78 STEVE DI SALVO appeared before the Special Federal Grand Jury where he was represented by [redacted] DI SALVO pleaded his 5th amendment rights and did not answer any questions. He was excused until 10/18/78.

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b7C

183-80-214

As of 10/18/78 continued request for immunity for DISALVO by AUSA [redacted] had not resulted in it being granted. DISALVO's scheduled appearance before FGJ for 10/18/78 was cancelled. AUSA efforts to obtain immunity [redacted]

b6
b7C

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

1 - 183-80
1 - 66-2145 Sub B

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

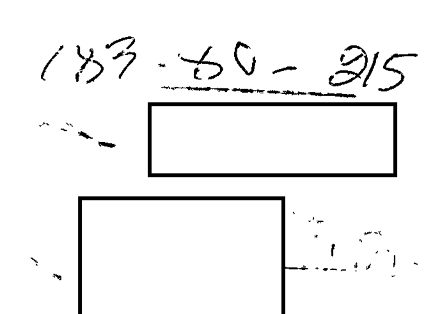
TO : SAC, Milwaukee (183-80) DATE: 10/19/78

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI
RICO

On 10/19/78, [redacted] Security Representative, Wisconsin Telephone Company, Milwaukee, Wis., advised there was no record of a toll call being made from telephone number [redacted] between 1400 to 1500 hours, 10/14/78. The only referenced toll call noted was a call made at approximately 5 p.m. in the afternoon of that same day. b6 b7C

2 - 183-80
(2) b6 b7C


183-80-215


5010-108-02

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following surveillance was conducted on October 14, 1978 by SAs [redacted] [redacted], and [redacted]

b6
b7C

At 9:00 a.m., surveillance instituted at 3043 N. Shepard. Black Cadillac, bearing Wisconsin license UE-8558, observed in driveway.

At 1:10 p.m., FRANK BALISTRIERI observed leaving in black Cadillac.

At 1:16 p.m., BALISTRIERI parks car in front of Campus Laundromat, 2611 E. Hampshire.

At 1:17 p.m., BALISTRIERI is observed at the rear of Laundromat using phone by SA [redacted]

b6
b7C

At 1:50 p.m., SA [redacted] observed BALISTRIERI on phone.

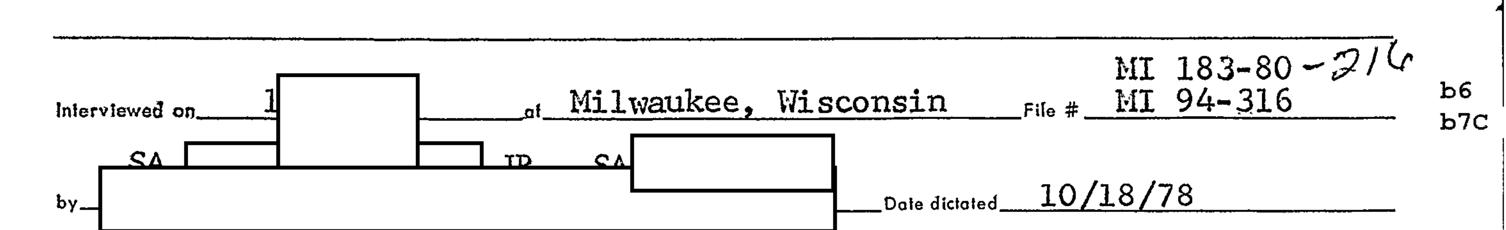
At 1:58 p.m., BALISTRIERI leaves, enters car, and drives off.

At 2:00 p.m., BALISTRIERI returns home.

At 3:51 p.m., BALISTRIERI leaves in black Cadillac.

At 3:58 p.m., BALISTRIERI arrives at Snug's and parks in rear lot.

At 5:00 p.m., surveillance terminated.



Interviewed on 1[redacted] at Milwaukee, Wisconsin File # MI 183-80-216 MI 94-316

by SA [redacted] TD SA [redacted] Date dictated 10/18/78

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following surveillance was conducted on October 17, 1978 by SAs [redacted] [redacted] and [redacted]

b6
b7C

At 10:00 a.m., surveillance instituted at 3043 N. Shepard. Black Cadillac observed in driveway, bearing Wisconsin license UE-8558.

At 1:34 p.m., STEVE DI SALVO arrived in a white Cordoba, Wisconsin license U34-402. He enters 3043 N. Shepard.

At 3:05 p.m., BALISTRIERI and DI SALVO leave in separate cars.

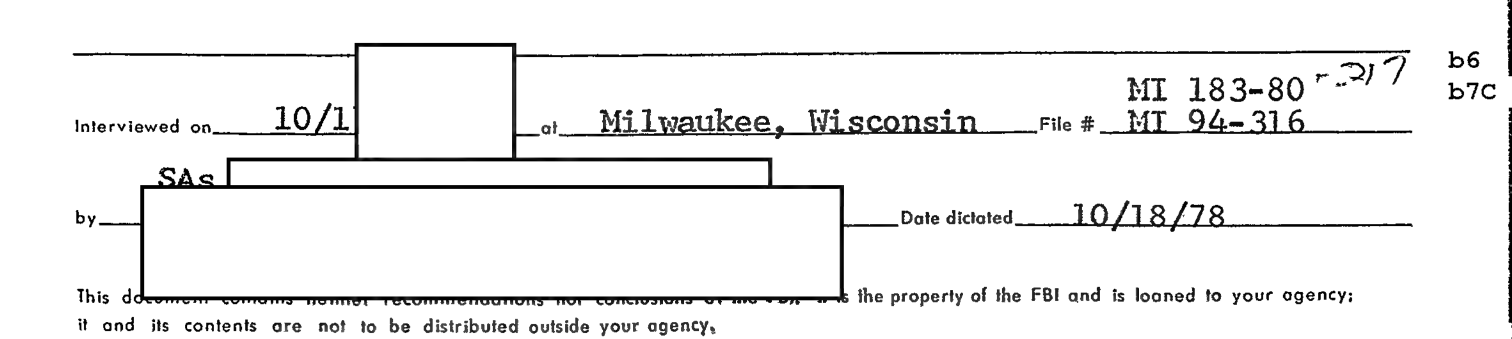
At 3:11 p.m., BALISTRIERI arrives in rear parking lot and enters Shorecrest Hotel.

At 3:56 p.m., BALISTRIERI leaves in Cadillac with white female.

At 4:03 p.m., BALISTRIERI arrives and parks in front of 1634 N. Jackson.

At 4:07 p.m., BALISTRIERI leaves.

Lost in traffic.


Interviewed on 10/1[redacted] at Milwaukee, Wisconsin File # MI 183-80 -217 MI 94-316

b6
b7C

by SAs [redacted] Date dictated 10/18/78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following surveillance was conducted on October 16, 1978 by SAs [redacted] [redacted] and [redacted]

b6
b7C

At 10:00 a.m., surveillance instituted at 3043 N. Shepard. Black Cadillac, bearing Wisconsin license UE-8558, observed in driveway.

At 3:10 p.m., FRANK BALISTRIERI observed leaving in Cadillac.

At 3:16 p.m., BALISTRIERI arrives at the rear parking lot of Shorecrest Hotel.

At 4:36 p.m., BALISTRIERI leaves in Cadillac.

At 4:45 p.m., BALISTRIERI parks car on street and observed entering Polacheck's Mens Apparel on Wisconsin Avenue.

At 5:07 p.m., BALISTRIERI leaves in car.

At 5:12 p.m., BALISTRIERI arrives at Centre Stage Dinner Playhouse on 2nd Street. (It is noted this business is closed and dark).

At 6:00 p.m., surveillance terminated.

Interviewed on 10/16/78 at Milwaukee, Wisconsin File # MI 183-80-218 MI 94-316

by SAs [redacted] [redacted] Date dictated 10/17/78

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/19/78

The following surveillance was conducted on October 12, 1978 by SAs and

b6
b7C

At 3:00 p.m., surveillance instituted at 3043 N. Shepard. Black Cadillac, bearing Wisconsin license UE-8558 parked in driveway.

At 3:45 p.m., FRANK BALISTRIERI leaves in black Cadillac.

At 3:53 p.m., BALISTRIERI arrives at the Shorecrest Hotel and parks in the rear.

At 3:55 p.m., BALISTRIERI observed sitting at northwest corner table.

At 6:00 p.m., surveillance terminated.

Investigation on 10/12/78 at Milwaukee, Wisconsin File # MI 183-80-219 MI 94-316

by SA SA Date dictated 10/17/78

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following surveillance was conducted on October 13, 1978 by SAs [redacted] [redacted] and [redacted]

b6
b7C

At 10:15 a.m., surveillance at 3043 N. Shepard instituted. Black Cadillac, bearing Wisconsin license UE-8558, observed in driveway.

At 6:00 p.m., surveillance terminated.

Investigation on 10/13 [redacted] at Milwaukee, Wisconsin File # MI 183-80-220 MI 94-316

b6
b7C

by SAs [redacted] Date dictated 10/17/78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

SA [redacted] entered the Campus Laundromat, 2611 E. Hampshire, and observed the telephone number of the pay telephone located at the rear of the laundromat. This number was 961-9988.

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Interviewed on 10/14/78 at Milwaukee, Wisconsin File # MI 183-80 -221

by [redacted] Date dictated 10/17/78

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MI 183-80

-1-

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[redacted] of Port Travel, 8828 N. Port Washington Road, Bayside, Wisconsin, telephone [redacted] was contacted by SA [redacted] on October 14, 1978, and provided the following information.

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[redacted] stated that [redacted] had worked for him until approximately February, 1977, at which time she left [redacted] as a result of a personnel incident not explained by [redacted]. He advised that he thought that [redacted] then went to work for [redacted] on Bradley Road. To the best of [redacted] information, he believes that she presently is employed by Barum's Travel Guide in downtown Milwaukee.

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According to [redacted] he believes that FRANK BALISTRERI was a customer of Port Travel, who booked travel arrangements through Port Travel. [redacted] stated that [redacted] is the [redacted] of [redacted] BALISTRERI Oldsmobile. [redacted] was of the opinion that she would not cooperate with the FBI, nor would her present employer, [redacted] concluded by stating he has all the records of bookings made by BALISTRERI, and these could be made available to the FBI.

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183-80-222

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-18-78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

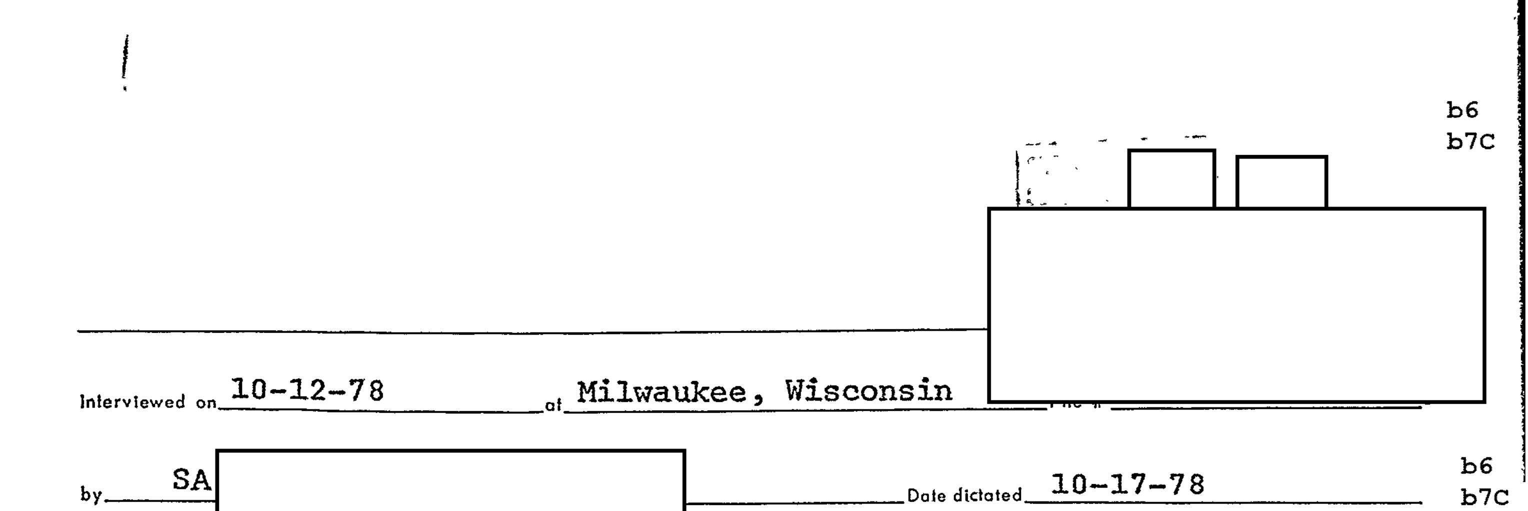
6:00 p.m. Subject was at Snugs Restaurant, located in the Shorecrest Hotel, 1962 North Prospect, Milwaukee, Wisconsin.

7:18 p.m. Subject arrived at 3043 North Shepard Street, his residence.

8:05 p.m. A yellow station wagon pulled out of the driveway at 3043 North Shepard with two unidentified occupants.

8:16 p.m. Some yellow station wagon returned to 3043 North Shepard with one unidentified occupant.

10:28 p.m. Surveillance by this agent terminated.



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Interviewed on 10-12-78 at Milwaukee, Wisconsin File #

by SA [redacted] Date dictated 10-17-78

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/23/78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

10:00 a.m. - Surveillance began at subject's residence, located at 3043 N. Shepard. Subject's vehicle was parked in the driveway.

2:40 p.m. - Dark green vehicle entered driveway and departed a few minutes later (front license plate was unreadable).

3:55 p.m. - Subject departed his residence driving his vehicle.

4:00 p.m. - Subject arrived at Snug's Restaurant, Shorecrest Hotel, 1962 North Prospect Avenue.

6:00 p.m. - Change of shift for surveillance teams.

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Interviewed on 10/18/78 at Milwaukee, Wisconsin File # MI 183-80

by SA [redacted] Date dictated 10/20/78

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-18-78

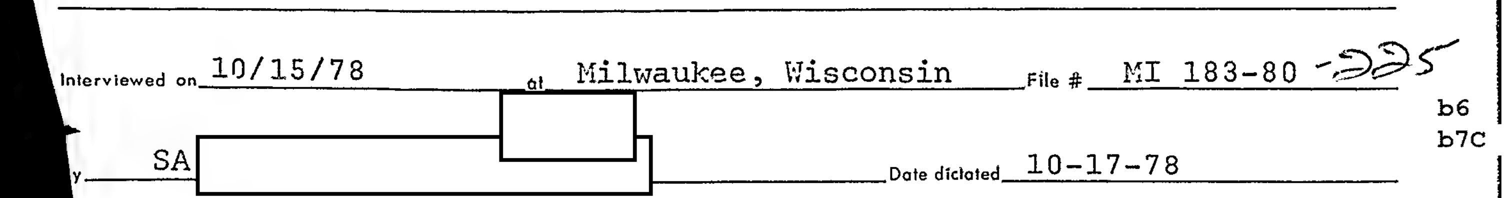
The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

9:05 a.m. Subjects residence at 3043 North Shepard Street, Milwaukee, was observed. A black 4-door Cadillac, Wisconsin License UE-8559 was parked in the driveway.

9:15 p.m. Above vehicle was driven by a white female, apparently subject's wife, to Snugs Restaurant, located in the Shorecrest Hotel, 1962 North Prospect Avenue.

9:25 a.m. Above vehicle returned to residence at 3043 North Shepard Street.

4:55 p.m. Surveillance terminated, no further movements.



Interviewed on 10/15/78 at Milwaukee, Wisconsin File # MI 183-80 -225

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by SA [redacted] Date dictated 10-17-78

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

At 5:55 p.m., subject's vehicle was parked in front of the Centre Stage Dinner Playhouse, 624 N. 2nd Street, Milwaukee, Wisconsin. SA [redacted] was parked at the corner of Michigan and 3rd Streets.

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At 7:15 pm., subject departed the Centre Stage.

At 7:22 p.m., subject arrived at Snug's Restaurant, Shorecrest Hotel, 1962 North Prospect Avenue.

At 7:45 p.m., subject departed Snug's Restaurant.

At 7:50 p.m., subject arrived at his residence, 3043 North Shepard Street.

At 12:30 a.m., surveillance was terminated.

Investigation on 10/16 - 17/78 at Milwaukee, Wisconsin File # MI 183-80-326

by SA [redacted] Date dictated 10/18/78

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FD-302 (REV. 11-27-70)





FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-18-78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

5:50 p.m. Subject was at his residence, located at 3043 North Shepard Street.

11:33 p.m. Surveillance terminated with no movements observed.

Interviewed on 10/13/78 [ ] at Milwaukee, Wisconsin File # MI 183-80-227

by SA [ ] Date dictated 10-17-78 b6 b7C

FD-302 (REV. 11-27-70)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

The following surveillance was conducted by SAs [redacted] and [redacted] [redacted]

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Surveillance instituted at the Shorecrest Hotel (Snug's Restaurant), 1962 N. Prospect Avenue. The following observations were made:

6:00 p.m. - Surveillance instituted.

6:39 p.m. - FRANK BALISTRIERI leaves in black Cadillac.

6:44 p.m. - BALISTRIERI arrives at 3043 N. Shepard.

10:00 p.m. - BALISTRIERI departs residence.

10:05 p.m. - BALISTRIERI arrives Shorecrest Hotel.

12:10 a.m. - Surveillance terminated.

Interviewed on 10/18/78 at Milwaukee, Wisconsin File # MI 183-80-228 MI 94-316

b6
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by SAs [redacted] DE [redacted] Date dictated 10/20/78

FD-302 (REV. 11-27-70)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

A physical surveillance was conducted of FRANK BALISTRIERI, 3043 North Shepard, Milwaukee, with the following observations being made:

9:56 a.m. - At 3043 N. Shepard, a black, four-door Cadillac with Wisconsin license UE-8559 was observed, parked in the driveway.

3:06 p.m. - The above Cadillac, having been reported by SA [redacted] to have moved from 3043 N. Shepard, was observed to be parked in the rear parking lot of the Shorecrest Hotel, 1962 N. Prospect. In the front of the hotel, in the parking lot, were observed a white Rolls-Royce and a blue Mercedes Coupe convertible belonging to [redacted] and [redacted] respectively.

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5:48 p.m. - Surveillance discontinued.

MI 183-80-229

Interviewed on 10/19/78 at Milwaukee, Wisconsin File # MI 94-316

by SA [redacted] Date dictated 10/23/78

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

The following surveillance was conducted by SAs [redacted] and [redacted] [redacted]

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10:00 a.m. - Surveillance instituted at 3043 N. Shepard. Black Cadillac observed in driveway.

2:56 p.m. - FRANK BALISTRIERI leaves his residence in Cadillac.

3:02 p.m. - BALISTRIERI arrives at Shorecrest Hotel.

6:10 p.m. - Surveillance terminated.

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Interviewed on 10/19/78 at Milwaukee, Wisconsin File # MI 183-80-230, MI 94-316 [redacted]

by SAs [redacted] [redacted] Date dictated [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

The following surveillance was conducted by SAs [redacted] and [redacted] [redacted]

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9:50 a.m. - Surveillance instituted at 3043 N. Shepard. Black Cadillac, Wisconsin license UE 8558, in driveway.

3:53 p.m. - FRANK BALISTRIERI leaves in Cadillac.

4:00 p.m. - BALISTRIERI arrives at Shorecrest Hotel, parks and enters hotel.

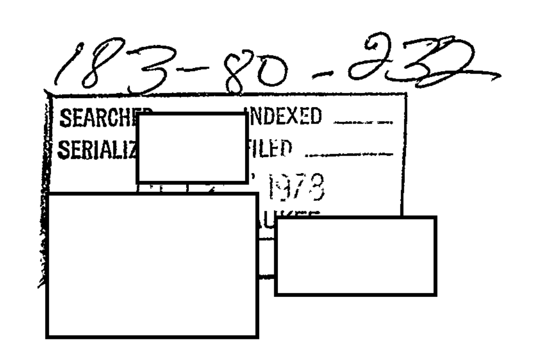
6:00 p.m. - Surveillance terminated.

Interviewed on 10/18/78 at Milwaukee, Wisconsin File # MI 183-80-231 MI 94-316

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by [redacted] Date dictated 10/20/78

183-80-232



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AO Form No. 110 (Rev. [redacted]-68) Subpoena to [redacted]stify Before Grand Jury

Copy

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United States District Court

FOR THE

EASTERN DISTRICT OF WISCONSIN

To [redacted]

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You are hereby commanded to appear in the United States District Court for the Eastern District of Wisconsin at 376 Federal Building 517 E. Wisconsin Avenue in the city of Milwaukee on the [redacted] day of [redacted] [redacted] at [redacted] to testify before the Grand Jury and bring with you[1]

b3

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PLEASE GIVE THESE DOCUMENTS TO THE AGENT WHO SERVES THIS SUBPOENA AND AUTHORIZE THAT AGENT TO RETURN THE RECORDS TO THE GRAND JURY. THIS WILL CONSTITUTE SATISFACTORY PRODUCTION IN LIEU OF APPEARING AT THE DESCRIBED TIME.

This subpoena is issued on application of the United States.

PLEASE SEE ATTACHED LETTER.

RUTH W. LA FAVE
Clerk.

Date October 23, 1978
MJT (S/A [redacted] 78-5109

By [redacted]
Deputy Clerk.

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1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Date ...., 19......

....

By ....

Service Fees
Travel .... $
Services ....
Total .... $

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).



United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 291-1700
FTS. 362-1700

IN REPLY, PLEASE
REFER TO FILE NO.
78-5109

October 23, 1978

b3
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Re: Subpoena to testify before Grand Jury

Dear Sir:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, it is requested your company furnish the information requested on the attached subpoena pertaining to

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You are not to disclose the existence of this request for a period of ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

The Government avers that this request is bona fide and entails a factual situation of compelling character.

Your cooperation is appreciated.

Very truly yours,

JOAN F. KESSLER
United States Attorney

By:

b6
b7C

1st Assistant U. S. Attorney

Attachment

DIRECTOR, FBI November 7, 1978

SAC, MILWAUKEE (92-1652)

FRANK BALISTRIERI
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78; Milwaukee letter to the Bureau dated 9/26/78 and Milwaukee telcal to SA [redacted] Organized Crime Section, FBIHQ, on 10/25/78.

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Bureau is requested to expedite requested contact with [redacted] to solicit answers to questions set forth in referenced teletype. Handling office should be requested to provide information through proper channels to Milwaukee Division in order that investigation may be properly directed in these matters.

2 - Bureau
5 - Milwaukee
  1 - 92-1652
  1 - 183-149
  1 - 94-316
  1 - 92-1613 Sub A

b6
b7C

183-80-233

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

5:40 p.m. - Subject's vehicle was observed parked at Snug's Restaurant, Shorecrest Hotel, 1962 North Prospect Avenue.

6:32 p.m. - Subject departed Snug's Restaurant in his vehicle.

6:35 p.m. - Subject arrived at the Baskin-Robbins 31 Ice Cream Store, 2597 North Downer Avenue, Milwaukee. He entered the store and reappeared with a package.

6:41 p.m. - Subject departed the Ice Cream Store.

6:44 p.m. - Subject arrived at his residence, located at 3043 North Shepard Street.

7:20 p.m. - A maroon colored, late model Cadillac was observed driving around the block of subject's residence very slowly several times. The vehicle was driven by a white male and had a white female passenger. The driver appeared to be observing agents involved in this surveillance.

7:39 p.m. - Subject's vehicle departed residence, vehicle occupied by the driver and a white female passenger.

7:45 p.m. - Subject's vehicle arrived at the Hotel Pharmacy, 1028 East Juneau. The passenger entered the pharmacy and reappeared a few minutes later carrying a package. Driver remained in vehicle.

Investigation on 10/19 - 20/78 at Milwaukee, Wisconsin File # MI 183-80 - 234

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b7C

by SA [redacted] Date dictated 10/23/78

7:48 p.m. - Vehicle with driver and same passenger departed.

7:51 p.m. - Subject's vehicle arrived at Snug's Restaurant, dropped off the passenger and continued north.

7:55 p.m. - Subject's vehicle arrived at 3043 North Shepard Street.

12:25 a.m. - Surveillance terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/78

A surveillance was conducted of FRANK P. BALISTRIERI, 3043 N. Shepard, with the following observations being made:

At 8:52 a.m., a Cadillac, bearing Wisconsin license UE-8559, was observed parked in driveway of 3043 N. Shepard.

At 9:16 a.m., a white female with gray hair left 3043 N. Shepard and traveled in a Chevrolet station wagon to the rear of Shorecrest Hotel, 1962 N. Prospect, where a newspaper-wrapped package was delivered to her by an aged female. She then returned to 3042 N. Shepard after a brief stop across the street from Sendick's store, Farwell Avenue, arriving home at 3043 N. Shepard at 9:29 a.m.

At 9:30 a.m., surveillance was discontinued at 3043 N. Shepard and taken up at 7807 Santa Monica Boulevard, Fox Point, Wisconsin, at 9:57 a.m. No vehicles or persons were observed.

At 10:45 a.m., surveillance at 7807 Santa Monica was discontinued.

At 11:12 a.m., surveillance at 3043 N. Shepard was continued with Cadillac, Wisconsin license UE-8559, observed parked in driveway.

At 5:06 p.m., surveillance was discontinued.

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b7C

Investigation on 10/15/78 at Milwaukee, Wisconsin File # MI 94-316 MI 183-80 -235

SEARCHED SERIALIZED INDEXED FILED

by SA [redacted] Date dictated 10/18/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/78

A surveillance was conducted of FRANK P. BALISTRIERI, 3043 N. Shepard, Milwaukee, with the following observations:

At 7:25 a.m., a black Cadillac, bearing Wisconsin license UE-8559, observed parked at residence.

At 10:17 a.m., surveillance discontinued.

At 5:30 p.m., surveillance continued with above Cadillac parked in driveway of residence.

At 11:15 p.m., surveillance discontinued with no activity noted.

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b7C

Investigation on 10/13/78 at Milwaukee, Wisconsin File # MI 94-316 MI 183-80

by SA [redacted] Date dictated 10/18/7

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/78

A surveillance was conducted on FRANK P. BALISTRIERI, 3043 N. Shepard, with the following observations being made:

A Cadillac, bearing Wisconsin license UE-8559, was observed parked between Michigan and Wisconsin Avenues, across from Centre Stage Theatre, empty, at 6:02 p.m.

At 7:13 p.m., FRANK BALISTRIERI left from the front door of Centre Stage, locked the door, proceeded in his vehicle to Smug's Restaurant, 1962 N. Prospect, parked in front of the building, and entered Smug's at 7:18 p.m.

At 7:42 p.m., SA [redacted] entered Smug's Restaurant, and BALISTRIERI was not observed. At 7:43 p.m., it was noted that BALISTRIERI's vehicle was absent from the front of Smug's.

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At 7:56 p.m., above Cadillac observed parked in driveway of 3043 N. Shepard.

At 11:50 p.m., the surveillance was discontinued.

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Investigation on 10/16/78 at Milwaukee, Wisconsin File # MI 94-316 ~~MI 183-80~~ 237

by SA [redacted] Date dictated 10/18/78

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/78

A surveillance was conducted of FRANK BALISTRIERI, 3043 N. Shepard, with the following observations made:

At 5:29 p.m., SA [redacted] advised SA [redacted] that BALISTRIERI's whereabouts were unknown.

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During the period between 5:29 p.m. and 10:16 p.m., observations were made at BALISTRIERI's residence; Snug's Restaurant, 1962 N. Prospect; Pitch's Lounge, Humboldt Street; Milwaukee Inn; Fazio's Landmark, Jackson Street; 1634 North Jackson; Centre Stage Theatre; Mader's Restaurant; 4163 North 82nd Street, all with negative results.

At 10:16 p.m., a Cadillac, bearing Wisconsin license UE-8559, was observed parked in the street in front of 3043 N. Shepard.

At 11:40 p.m., the surveillance was discontinued.

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b7C

Investigation on 10/17/78 at Milwaukee, Wisconsin File # MI 94-316 -238
MI 183-80

by SA [redacted] Date dictated 10/18/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/78

A physical surveillance was conducted of FRANK P. BALISTRIERI and the following observations made:

At 5:52 p.m., October 12, 1978, a black, four-door Cadillac, with Wisconsin license UE-8559, was observed in the rear parking lot of Smug's Restaurant, 1962 N. Prospect, Milwaukee.

At 6:19 p.m., SA [redacted] entered Smug's Restaurant and observed FRANK BALISTRIERI at the bar speaking with [redacted] At 7:12 p.m., BALISTRIERI left Smug's alone.

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At 6:40 p.m., [redacted] was observed entering Smug's. He spoke with [redacted] and left Smug's at 7:45 p.m.

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b7C

At 7:45 p.m., SA [redacted] left Smug's and proceeded to 3043 N. Shepard, where the above Cadillac was observed parked in the street.

At 8:19 p.m., a Chevrolet station wagon with Shorecrest Hotel emblem was observed to leave driveway of 3043 N. Shepard and proceed with female driver and unidentified female passenger. Vehicle traveled to area of Smug's Restaurant where it was lost to observation.

At 8:34 p.m., above Chevrolet observed parked again in driveway of 3043 N. Shepard. Cadillac remained unmoved.

At 10:23 p.m., surveillance discontinued.

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b7C

Investigation on 10/12/78 at Milwaukee, Wisconsin File # MI 94-316 MI 183-80 -239

SEARCHED SERIALIZED [redacted]

by SA [redacted] Date dictated 10/18/78

MM0015 3210252Z

RR MI

DE MM

R 160252Z NOV 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-80) ROUTINE

BT

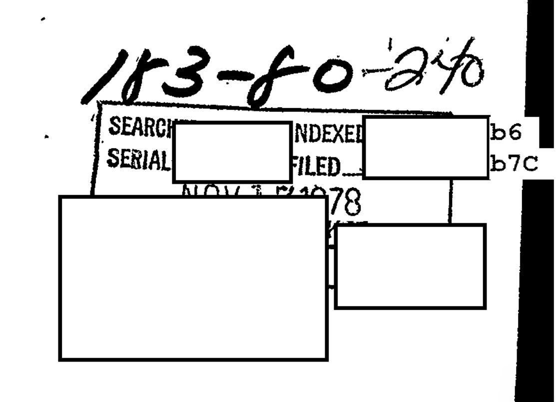
UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A), OO: MILWAUKEE.

FOR THE INFORMATION OF MILWAUKEE, TENANT [redacted], POMPANO BEAC POLICE DEPARTMENT, POMPANO BEACH, FLORIDA, TELEPHONICALLY ADVISED SA [redacted], FORT LAUDERDALE, FLORIDA, RESIDENT AGENCY, THAT HE WAS IN RECEIPT OF INFORMATION FROM A CONFIDENTIAL SOURCE THAT [redacted]

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183-80-240



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ON NOVEMBER 16, 1978, SA [redacted] CONTACTED [redacted] AND [redacted] RELATIVE TO THE ABOVE-MENTIONED INFORMATION. BOTH SOURCES REPORTED THAT [redacted]

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NEVADA. [redacted] CONFIRMED THAT [redacted]

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[redacted] REPORTED THAT HE IS IN RECEIPT OF INFORMATION [redacted]

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ON NOVEMBER 16, 1978, REPORTED THAT

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ON NOVEMBER 16, 1978, STATED THAT INFORMATION

RECENTLY

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b7D

b6
b7C
b7D

MILWAUKEE, WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS REGARDING BALISTRIERI'S ACTIVITIES AS THEY ARE DEVELOPED THROUGH THE ABOVE SOURCES.

BT

32 10259 MI 1

FD-302 (REV. 11-27-70)




FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/78

[redacted] Medical Records, Columbia Hospital, 2025 East Newport, Milwaukee, advised that NICK G. MONTOS, Forest Park, Illinois, was treated at the emergency room of the hospital on June 29, 1977, at 1:30 AM for a medical problem unrelated to any wound or injury. He was not admitted.

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Interviewed on 7/7/78 at Milwaukee, Wisconsin File # MI 183-149 ~~Mi 183-80-~~ 241 -23

by SA [redacted] [redacted] Date dictated 7/8/78

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b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80) p

DATE: 12/6/78

FROM : SA [redacted]

b6
b7C

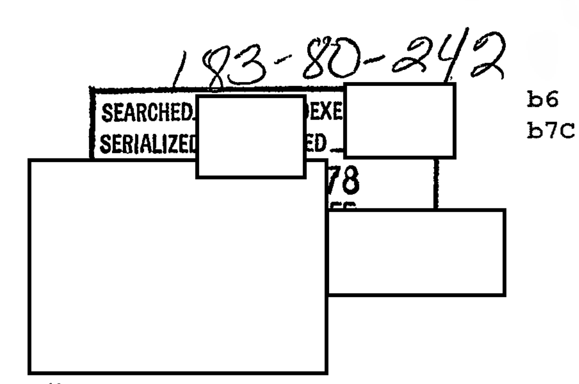
SUBJECT: FRANK BALISTRIERI, aka
ET AL
RICO

00:MI

Attached is a xerox copy of a request for authorization to apply for compulsion order , commonly known as an immunity request, relating to STEVE JOHN DISALVO. This was submitted to the U.S. Justice Department , WDC, on 12/4/78, by AUSA [redacted].

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1 - MI



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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (66-2145 Sub B) DATE: 12/19/78

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Re memo of SA [redacted] dated 10/18/78 (Bi-Monthly progress letter) b6 b7C

AUSA [redacted] left the United States Attorney's office in Milwaukee in late October, 1978 and the matter of the Federal Grand Jury (FGJ) inquiry into the attempted bombing of VINCENT MANIACI was turned over to a new AUSA, [redacted] [redacted] advised that he would re-institute the immunity request relating to STEVE J. DI SALVO with the U.S. Justice Department. During the period between 10/25/78 and 11/21/78 [redacted] learned from the US Justice Dept., Washington, D.C. that the main reason the immunity had been initially denied was the feeling that DI SALVO may have been an actual participant in constructing and placing the bomb in MANIACI's vehicle. AUSA [redacted] was provided with several reasons why this was not likely and he used these reasons to discount that theory in his re-newed application for immunity which was submitted to the US Justice Dept., WDC, on 12/1/78. b6 b7C

AUSA [redacted] also advised that the US Justice Dept. would not consider providing immunity to NICH GEORGE MONTOS. b6 b7C

On 12/18/78 AUSA [redacted] advised that he has spoken to some personnel at the US Justice Dept. and the new immunity request has been favorably received. It must pass through several hands prior to complete approval and [redacted] thinks it will be approved. No date for the FGJ can be set as yet. b6 b7C

1 - 183-80
1 - 66-2145 Sub B

SEARCHED SERIALIZED [redacted] b3 b6 b7C



OPTIONAL FORM NO. 10
MAY 1952 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWUAKEE (183-80) DATE: 2/6/79

b6
b7C

FROM : SAC, MIAMI (92-4942) (RUC)

SUBJECT: FRANK BALISTRIERI, aka
RICO; AR - ORGANIZED CRIME MATTERS (A)
(OO: MILWAUKEE)

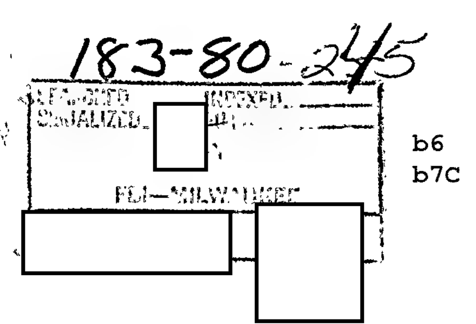
For the information of Milwaukee, contact has been maintained on a regular basis with [redacted] and [redacted] relative to the activities of captioned subject. No significant information worthy of reporting to Milwaukee was obtained from these two sources since November 16, 1978.

b7D

Miami will maintain contact with these two informants and any information developed relative to the activities of captioned subject will be appropriately transmitted to Milwaukee.

2 - Milwaukee
1 - Miami
(3)

183-80-245



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b7C



5010-108-02

SAC, MILWAUKEE (183-149) 3/21/79

SA [redacted] b6 b7C

AUGUST S. PALMISANO - VICTIM
RICO (A)
OO: MILWAUKEE

On 3/15/79, the writer met with Milwaukee County Assistant District Attorney [redacted] relative to the Gangmurs investigation in Milwaukee. [redacted] advised that he had no new significant information and that his most recent information relative to the burglary at Palmy's Bar following the AUGUST PALMISANO bombing had previously been relayed to this office. [redacted] stated that he had not been in contact with [redacted] (witness to the MANIACI slaying) in approximately six months and seriously doubts that [redacted] would provide any further cooperation whatsoever. It was [redacted] opinion that other than [redacted] changing his mind and agreeing to cooperate, the only other means of achieving significant inroads into this investigation would be to develop an inside source with specific knowledge of the slaying or how it was ordered and why. [redacted] claimed that District Attorney [redacted] has placed the services of the four attorneys and one investigator in the Milwaukee County Organized Crime Unit at the FBI's disposal as far as any needed assistance in the development of any relative leads. b6 b7C

[redacted] further advised that [redacted] [redacted] AUGIE PALMISANO, was to be arrested [redacted] [redacted] each count a felony with a maximum of five years sentence. [redacted] explained that he was interested in talking to [redacted] in regard to stolen property to include color television sets which [redacted] previously had offered for sale to undercover agents and in regard to fencing operations in Milwaukee. [redacted] offered his assistance to the FBI b6 b7C

4 - Milwaukee
2 - 183-149
1 - 92-1613
1 - 183-80
[redacted] b6 b7C

183-80-246

MI 183-149

relative to various charges against [redacted] should we be able to develop [redacted] cooperation in our investigation into the slaying of his father. [redacted] was informed that [redacted] has allegedly not been paying the proper respect to FRANK BALISTRERI and that [redacted] has been warned of the same. [redacted] agreed not to divulge our knowledge of this information to [redacted] should he talk to [redacted] and that [redacted] would notify this office of any pending interviews of [redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (183-80) DATE: 3/30/79

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK P. BALISTRIERI
PETER F. BALISTRIERI
STEVE J. DI SALVO
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO (A)

On 3/22/79, Milwaukee Police notified this office that [redacted] had been arrested on a weapons violation and attested to having information relating to a "mob hit man." Milwaukee Detectives who interviewed [redacted] believe the "hit man" was associated with FRANK BALISTRIERI and may have been involved in the MANIACI and/or PALMISANO murders. b6 b7C

[redacted] was interviewed by the writer and SA [redacted] at Milwaukee Police Headquarters. [redacted] dob [redacted] resides at [redacted] stated he did not mention the name of FRANK BALISTRIERI nor MANIACI nor PALMISANO. Nor did he have any direct information regarding gangland slayings in Milwaukee. b6 b7C

[redacted] advised he told the Detectives that he believed that one [redacted] or [redacted] (phonetic), aka [redacted] based this assumption on information from "friends" common to [redacted] and himself and on a personal incident involving [redacted] at the [redacted] in Athens during the mid summer of 1978. [redacted] claimed from his conversation with [redacted] [redacted] did not provide any other information, [redacted]. b6 b7C

183-80-247

2 - 183-80
(2)

1979

b6 b7C

5010-108-02

Lead

MILWAUKEE:
AT ATHENS, WIS.

Will attempt to locate [redacted], aka [redacted], at the [redacted] to ascertain if [redacted] has any knowledge or involvement in gangland type slayings in Milwaukee or elsewhere.

b6
b7C



UNITED STATES GOVERNMENT
Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (66-2145-B) DATE: 3/12/79

FROM : SA [redacted] b6 b7C

SUBJECT: USE OF PERSONNEL
TARGET CASES
MILWAUKEE DIVISION

FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE
MI File 183-80

Re memo SA [redacted], 12/19/78. b6 b7C

To date, the U. S. Department of Justice has not formally notified the U. S. Attorney's Office, Milwaukee, of its decision in regard to the immunity request for STEVE J. DI SALVO. Despite the initial favorable reaction as related to AUSA [redacted] the position of the Justice Department is that they will not grant immunity based on either the fact that DI SALVO was an actual participant in the attempted bombing of VINCENT MANIACI or that assuming DI SALVO will not testify before a Federal Grand Jury, the Department's position is not to use that as a lever to incarcerate the subject. Attempts to expedite the decision in a favorable manner have been made by ASAC RALPH R. HILL, JR. in contact with [redacted] [redacted] a Justice Department attorney in Washington, and by contact by AUSA [redacted] with his superiors in the Justice Department. Organized Crime Section Chief ED SHARP was contacted in regard to this matter by the writer during an Organized Crime In-Service at Quantico. SHARP requested that information to his attention stating the background be forwarded and that he would attempt to make personal contact with certain officials in the Justice Department. b6 b7C

1 - Milwaukee
1 - 183-80

183-80-248

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 3 1979
[redacted] b6 b7C

DIRECTOR, FBI 5/7/79

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re 90 day progress letter.

As of this date the United States Department of Justice has not formally notified the United States Attorney's (USA) Office, Milwaukee, Eastern District of Wisconsin (EDW), of its decision in regard to the revised immunity request for STEVE J. DI SALVO. The Department of Justice had previously refused to grant immunity to DI SALVO, but the request was re-submitted in an effort to bring the AUGUST J. MANIACI shooting and the VINCENT J. MANIACI attempted bombing before the Federal Grand Jury (FGJ). The opinion of the USA's Office expressed by AUSA [redacted] is that the Department will not grant the immunity where there is not a reasonable chance of the individual (DI SALVO) testifying before the FGJ and in the alternative be incarcerated. b6 b7C

It is the position of the Milwaukee Office that should DI SALVO's immunity request be turned down, an attempt should be made to bring NICK GEORGE MONTOS, a Chicago LCN associate and possible "hit man," before the FGJ under a grant of immunity. MONTOS was observed in the Milwaukee area in the company of certain LCN members who together were following the movement of VINCENT MANIACI prior to the bomb being placed in MANIACI's car.

2 - Bureau
2 - Milwaukee

ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

b6
b7C

183-80-249

SEARCHED INDEXED [redacted]
SERIALIZED [redacted] FILED

In the next 90 day period, this office will attempt to convince the USA to submit an immunity request for MONTOS to the Department of Justice and to re-interview certain potentially involved individuals currently remaining in the Milwaukee area.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 5/16/79

FROM : SA

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO (A)

Reference memo of SA at MI, 3/30/79

b6
b7C

The following investigation was conducted by SA :

On 5/15/79 Deputy Sheriff Marathon County Sheriff's office (MCSO) , Wausau, Wisconsin, who resides in and patrols the Athens, Wisconsin area, advised that a man from either Milwaukee or Chicago purchased a bar located near Athens, wis., called the "7 sisters" during 1978. His name is believed to be (phonetic) and he has presented no problems to the MCSO. He is about 35 yrs.

b6
b7C

recalls an incident which occurred in late summer of 1978 involving an altercation involving the "7 sisters" bar. He pointed out that there is no such place as the "3 sisters " bar. In that incident and his companion was arrested for weapons possession . advised that , another deputy with MCSO, was more directly involved and would have the report on the matter.

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On 5/15/79 Deputy Sheriff MCSO, provided a four (4) page copy of MCSO complaint # 7811668, attached hereto, which indicates that born and born were all involved in the incident. was arrested for weapons violation. The final disposition of the matter is uncertain. Apparently the group had left the "7 sisters" bar and the incident took place near an adjoining community, Little Chicago.

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b6
b7C

2 - MI

SEARCHED ... INDEXED
SERIALIZED ... FILED
... 1979

As indicated in attached report, [redacted] advised the arresting officer that he considered [redacted] apparently [redacted]. Both Deputy [redacted] and Deputy [redacted] advised that nothing has come to their attention since that incident to indicate that there may be any truth in that allegation.

b6
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LEAD : MILWAUKEE , at Marathon County, Wis., will contact tavern licensing authority to determine exact identity of owner of the "7 sisters" tavern.

MARATHON COUNTY SHERIFF'S DEPT.
INVENTORY CONTROL FORM

78116668
CASE NO.

INVENTORY
No. 129

9-17-78
Date & Time

b6
b7C

Received From

Middle

Held For (Safekeeping - Prisoners Property - Evidence) (Circle that which applies) — Evidence circled

Recovered at From Veh. [redacted] 76 Blue Nova Chev Little Chicago - Brickner Mkt. Lot.

b6
b7C

Circumstances Investigation of [redacted] And Suspects From Previous Complaint At 7 Sisters Tavern

Deputy

Turned Over To: [redacted] Property)

9-17-78
Date

4:30 AM
Time

b6
b7C

Property Stored At: MARATHON Co. SHERIFFS DEPT

Item No.	Description of Property	Approx. Value
20	Remington-Peters 9mm Hollow Point Cartridges	$4.00
1	Hoffritz Hunting Knife 6" Blade	$5.00
1	Llama "Extra" 9mm Automatic Pistol [redacted]	$75.00
1	Astra 9mm Automatic Pistol # [redacted]	$40.00